Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office: "KHATAU HOUSE," Ground Floor Mogul Lane, Mahim (West), Mumbai - 400 016. Phone : 022-61236767 Fax : 022-61236718 E-mail : iklsecretarial@gmail.com Website: www.indokem.co.in

14th March, 2024

To, **BSE Limited** Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip code: <u>504092</u>

Subject:Intimation under Regulation 39(3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned information about misplace / lost share certificate(s) from the following Shareholder(s):

Name of Shareholder	Folio	No. of	Certificate	Distinctive Number
	No.	Shares	No.	
K Harindran	K08075	50	184798	8966766 - 8966815
Ramesh Kumar Vardhan	R07644	50	186943	9068805 - 9068854
Ramesh Kumar Vardhan	R07644	50	186944	9068855 - 9068904
Ramesh Kumar Vardhan	R07644	50	186945	9068905 - 9068954
Ramesh Kumar Vardhan	R07644	50	186946	9068955 - 9069004

The duplicate share certificates/Letter of Confirmation will be issued only after the receipt of all necessary documents from the Shareholder.

Please take the same on record.

Yours truly, For **INDOKEM LIMITED**

Rajesh D. Pisal Company Secretary and Compliance Officer