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

7th March, 2024

To,

BSE Limited

Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip code: <u>504092</u>

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and</u>

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. | |
| Achaldutta Mohanlal Dave | A00819 | 25 | 15653 | 748792 - 748816 |
| Achaldutta Mohanlal Dave | A00819 | 25 | 3029 | 539201 - 539225 |
| Achaldutta Mohanlal Dave | A00819 | 50 | 55996 | 2693269 - 2693318 |
| Achaldutta Mohanlal Dave | A00819 | 50 | 55997 | 2693319 - 2693368 |
| Achaldutta Mohanlal Dave | A00819 | 50 | 55998 | 2693369 - 2693418 |

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