ISO CERTIFIED 9001:2015 Regd. Office : W- 44, M.I.D

: W- 44, M.I.D.C. Phase II, Manpada Road,

Dombivli (E) Dist Thane – 421204, Maharashtra. India. : 7045592703 / 7045592706 / 7498245178 / 8291098827 : sales@indoaminesltd.com / exports@indoaminesltd.com

: www.indoaminesltd.com

CIN: L99999MH1992PLC070022



## 20th February, 2024

Phone

E-mail

Website

To, To,

The Manager, Listing Department

The General Manager, Listing Department

National Stock Exchange of India Ltd. BSE Limited

Plot no. C/1G Block, Phiroze Jeejeebhoy Towers,

Bandra-Kurla Complex, Bandra (East), Dalal Street,
Mumbai-400051 Mumbai-400001
Symbol: INDOAMIN Script Code: 524648

Dear Sir/Madam,

Subject: Intimation regarding Loss of Shares Certificate & further issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that, we have received mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding loss of share certificates and further issue of duplicate share certificates respectively, to the shareholder of the Company in the lieu thereof:

Sr.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of
no				From	To	Shares
1	R000249	RAFIAHMED M SHAIKH	3382	2156861	2157260	400

Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You, Yours truly

For, Indo Amines Limited

Tripti Sharma Company Secretary & Compliance Officer Mem. No.: A39926