ISO CERTIFIED 9001:2015

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CIN: L99999MH1992PLC070022

INDO **AMINES** LIMITED



27th February, 2024

To.

The Manager, Listing Department National Stock Exchange of India Ltd.

Plot no. C/1G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400051

Symbol: INDOAMIN

To,

The General Manager, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

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. no	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of
				From	To	Shares
1	H000618	HEMLATA P SONI JH 1 – JAYSHREE C SONI	898	466601	467000	400
D	1:					

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