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

19th January, 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.	
Malti Madhavdas	M07775	25	17503	828486 - 828510
Malti Madhavdas	M07775	25	5350	597226 - 597250
Malti Madhavdas	M07775	50	54828	2642993 - 2643042
Malti Madhavdas	M07775	50	54829	2643043 - 2643092
Shalini Arora	S00057	50	53852	2594193 - 2594242
Shalini Arora	S00057	50	53853	2594243 - 2594292

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