

ISO9001: 2015 ISO14001:2015

Indag Rubber Limited

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Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India Phone :09736000123

Date: March 7, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Company code-1321) (Scrip code-509162)

Sub: Intimation for loss of Share Certificate under Regulation 39(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation of loss of share certificate, as per the following details:

| S. No. | Name of the Shareholder | Folio No. | No. of shares | Share Certificate No. | Distinctive no. |
|--------|----------------------------|--------------|---------------|--------------------------|-----------------|
| 1. | Kalpesh Indulal Bhatt | K01896 | 250 | 954 | 340526-340775 |

A letter of Confirmation for above Share Certificate reported to be lost shall be issued after verification of documents received from the Claimant.

This is for your information and record.

Thanking You. Yours faithfully,

For Indag Rubber Limited

Sonal Garg Company Secretary & Compliance Officer