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

24th April, 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,

The Exchange is hereby informed that the holder(s) of below mentioned share certificate(s) of the Company had reported the same as lost and after verification of all requisite documents, Duplicate Share Certificate/Letter of Confirmation has been issued in lieu thereof in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 25.01.2022, as per details given hereunder:

| Sr. No. | Name of Shareholder | Folio No. | No. of Shares | Share Certificate No. (Duplicate) | Distinctive Number |
|------------|--------------------------|--------------|------------------|--|--------------------|
| 1. | Rajendra Mulchand Dhulla | R08371 | 50 | 316500 | 8708276 - 8708325 |

You are requested to take note of the above.

Thanking you,

Yours truly

For **INDOKEM LIMITED**

Rajesh D. Pisal

Company Secretary and Compliance Officer