

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra) Corp Off: 78/c The Dawn Bldg., 1stFloor, 7thGolibar Road, Santacruz (East), Mumbai – 400 055. Tel.: 26135626/27 Fax: 26191817 Email:<u>rinkupoly@rediffmail.com</u>

January 24, 2024

To, **BSE Limited** Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 *Scrip Code:* **524458**

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate share certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our intimation to stock exchange dated October 28, 2023, We hereby inform that, the Company has issued following duplicate share certificates in lieu of lost/misplaced share certificates:

| Sr. No. | Folio No. | Name | Original Share Certificate No. | Duplicate Share certificate No. | Distinctiv e No. | No. of shares |
|------------|-----------|-----------------------------|---|--|-------------------------|------------------|
| 1 | K11708 | Kanubhai Bhagabhai Patel | 42009 | 101449 | 5053101 - 5053200 | 100 |
| 2 | K11708 | Kanubhai Bhagabhai Patel | 42010 | 101449 | 5053201 - 5053300 | 100 |
| 3 | K11708 | Kanubhai Bhagabhai Patel | 42011 | 101449 | 5053301 - 5053400 | 100 |
| 4 | K11708 | Kanubhai Bhagabhai Patel | 46605 | 101449 | 5512701 - 5512800 | 100 |
| 5 | K11708 | Kanubhai Bhagabhai Patel | 76487 | 101449 | 8500901 - 8501000 | 100 |
| Total | | | | | | 500 |

We request you to take the above information on record.

Yours faithfully,

For Indo Euro Indchem Limited