

11-10-2023

To  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower,  
Dalal Street,  
Mumbai - 400001.

**Scrip code: 526445**

Dear Sir/Madam,

**Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received information from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, that the following share certificate of the Company has been reported as lost and the shareholder of such lost share certificate has requested for issue of duplicate share certificate:

S No	Shareholder Name	Folio No	Share certificate No	No. of shares	Distinctive No. (From)	Distinctive No. (To)
1	NIPA JINESH SHAH JINESH NAVANITLAL SHAH	N002387	19090	6	3645943	3645948

We request you to kindly take the aforesaid matter on record.

Thanking You,

Yours faithfully

For **Indrayani Biotech Limited**

**Rajesh Kumar Sundarray**  
**Company Secretary & Compliance Officer**

Encl: As above

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Indrayani Biotech Limited

CIN No.: L24231PN1992PLC065801

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	N002387	NIPA JINESH SHAH JINESH NAVANITLAL SHAH	10/10/2023	Equity		19090	6	3645943	3645948	10/10/2023	Lost By Holder	19198	6	TN10	Duplicate