



INDSIL HYDRO POWER AND MANGANESE LIMITED

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CIN : L27101TZ1990PLC002849

December 12, 2023

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam,

Subject: Intimation under Regulation 39(3) regarding issue of Duplicate Share Certificates of the Company

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the enclosed intimation from the Company's Registrar and Share Transfer Agent, M/s. SKDC Consultants Limited, regarding the issuance of duplicate share certificates of the Company, the details of which are given below:

Name of the Shareholder	Folio No	Dist. Nos From – To (Both inclusive)	Original Certificate No	No of Shares	Date of issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate	Total Number of Shares in the Renewed/ Duplicate Share Certificate	
Rekha Sachan	023447	1449301	1450300	594	1000	12.12.2023	46023	5000
		1450301	1451300	595	1000			
		1451301	1452300	596	1000			
		1452301	1453300	597	1000			
		1453301	1454300	598	1000			

Pursuant to the applicable SEBI Circulars, a letter of confirmation has been issued to the securities holder / claimant for the above.

We request you to take this information on record.

Thanking You

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER

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: Indsil Hydro Power And Manganese Limited

CIN No.: L27101TZ1990PLC002849

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	023447	REKHA SACHAN	12/12/2023	Equity		594	1000	1449301	1450300	12/12/2023	Lost By Holder	46023	1000	TN800184	Duplicate
2	023447	REKHA SACHAN	12/12/2023	Equity		595	1000	1450301	1451300	12/12/2023	Lost By Holder	46023	1000	TN800184	Duplicate
3	023447	REKHA SACHAN	12/12/2023	Equity		596	1000	1451301	1452300	12/12/2023	Lost By Holder	46023	1000	TN800184	Duplicate
4	023447	REKHA SACHAN	12/12/2023	Equity		597	1000	1452301	1453300	12/12/2023	Lost By Holder	46023	1000	TN800184	Duplicate
5	023447	REKHA SACHAN	12/12/2023	Equity		598	1000	1453301	1454300	12/12/2023	Lost By Holder	46023	1000	TN800184	Duplicate