



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
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CIN : L27101TZ1990PLC002849

January 2, 2024

To  
BSE Limited  
25<sup>th</sup> 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 Certificate 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 certificate of the Company, the details of which is given below:

Name of the Shareholder(s)	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
ANANT RAYU XETE VERENKER POONAM ANANT XETE VERENKER	017135	5624601 - 5624700	28250	100	02/01/2024	46024	500
		5624701 - 5624800	28251	100			
		5624801 - 5624900	28252	100			
		9601755 - 9601954	36334	200			

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	017135	ANANT RAYU XETE VERENKER POONAM ANANT XETE VERENKER	02/01/2024	Equity		28250	100	5624601	5624700	02/01/2024	Lost By Holder	46024	100	TN800185	Duplicate
2	017135	ANANT RAYU XETE VERENKER POONAM ANANT XETE VERENKER	02/01/2024	Equity		28251	100	5624701	5624800	02/01/2024	Lost By Holder	46024	100	TN800185	Duplicate
3	017135	ANANT RAYU XETE VERENKER POONAM ANANT XETE VERENKER	02/01/2024	Equity		28252	100	5624801	5624900	02/01/2024	Lost By Holder	46024	100	TN800185	Duplicate
4	017135	ANANT RAYU XETE VERENKER POONAM ANANT XETE VERENKER	02/01/2024	Equity		36334	200	9601755	9601954	02/01/2024	Lost By Holder	46024	200	TN800185	Duplicate