



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
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e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

March 8, 2024

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

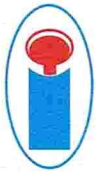
BSE Scrip Code: 522165

Dear Sir / Madam,

Subject: Intimation under Regulation 39(3) regarding issue of Duplicate Share 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. Link Intime India Private 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	
ABDUL WAHAB P V	016554	5209201	5209300	24096	100	08/03/2024	46025	2000
		5209301	5209400	24097	100			
		5209601	5209700	24100	100			
		5209701	5209800	24101	100			
		5210601	5210700	24110	100			
		5211601	5211700	24120	100			
		5212601	5212700	24130	100			
		5213601	5213700	24140	100			
		5214601	5214700	24150	100			
		5215601	5215700	24160	100			
		5216601	5216700	24170	100			
		5217601	5217700	24180	100			
9802268	9803067	37803	800					



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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	016554	ABDUL WAHAB P V	08/03/2024	Equity		24096	100	5209201	5209300	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
2	016554	ABDUL WAHAB P V	08/03/2024	Equity		24097	100	5209301	5209400	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
3	016554	ABDUL WAHAB P V	08/03/2024	Equity		24100	100	5209601	5209700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
4	016554	ABDUL WAHAB P V	08/03/2024	Equity		24101	100	5209701	5209800	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
5	016554	ABDUL WAHAB P V	08/03/2024	Equity		24110	100	5210601	5210700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate

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	Referenc e to entry in Register of Members	Remarks
								From	To						
6	016554	ABDUL WAHAB P V	08/03/2024	Equity		24120	100	5211601	5211700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
7	016554	ABDUL WAHAB P V	08/03/2024	Equity		24130	100	5212601	5212700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
8	016554	ABDUL WAHAB P V	08/03/2024	Equity		24140	100	5213601	5213700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
9	016554	ABDUL WAHAB P V	08/03/2024	Equity		24150	100	5214601	5214700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
10	016554	ABDUL WAHAB P V	08/03/2024	Equity		24160	100	5215601	5215700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
11	016554	ABDUL WAHAB P V	08/03/2024	Equity		24170	100	5216601	5216700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate

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						
12	016554	ABDUL WAHAB P V	08/03/2024	Equity		24180	100	5217601	5217700	08/03/2024	Lost By Holder	46025	100	TN800186	Duplicate
13	016554	ABDUL WAHAB P V	08/03/2024	Equity		37803	800	9802268	9803067	08/03/2024	Lost By Holder	46025	800	TN800186	Duplicate