

FIL/SEC/SEs/2023-24/105

23rd January, 2024

National Stock Exchange of India Limited
Manager – Listing Department
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINOLEXIND

BSE Limited
Manager – Listing Department
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940

Sub : Intimation regarding loss of share certificates and issue of duplicate share certificates / letter of confirmation as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to notify that the Company's Registrar and Share Transfer Agent (M/s. Kfin Technologies Limited) has received the request from the following shareholders / legal heir(s) for issue of duplicate share certificate(s) which is / are reported as misplaced / lost in transit as per details given below:

Folio No.	Name of Shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
P0034542	Pradeep Bhargava Jt/w. Madhu Bhargava	5090283	589706276	589706775	500
P0046110	P Elizabeth John	5128982	616912971	616913720	750
K0035476	Kathi Mallaiah	5120607	611175621	611176495	875
S0025932	Swaranjit Singh	5093705	592066521	592067270	750
R0003674	Rajiv Malhotra Jt/w. Sudha Malhotra	5091897	590868321	590868820	500
P0043494	Patel Govindbhai Tribhovandas	5100812	596706681	596707180	500
R0006849	Rajeshkumar Purushottamdas Patel Jt/w. Puspaben Rajeshkumar Patel	5101681	597237041	597237540	500
V0042288	Vallabh Devkishindas Bhatia Jt/w. Kusum Vallabh	5133938	620448636	620450390	1,755
S0128359	Shoeb Memon Jt/w. Abdul Khalig Memon	5113670	606366666	606367165	500
J0030435	Jayantilal Bafna	5113517	606206936	606207935	1,000
I0055064	Ishita Contractor Jt/w. Hemang Contractor	5099808	596060641	596060890	250
P0041762	Pramod Mitharam Bhangale	5116267	608363531	608364405	875
S0056442	Sanjay Bharat Mehta Jt/w. Odhavji Harilal Mehta	5110737	604209576	604210450	875
V0041712	Venugopal Naidu Molak	5120957	611408646	611409145	500
D0104372	Dharampal Arora Jt/w. Monika Arora	5089912	589452041	589453040	1,000

Folio No.	Name of Shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
J0030436	Jethmal Bafna	5113518	606207936	606208935	1,000
B0030522	Bhagwantibai Bafna	5113483	606185306	606185805	500

If any person has any claim in respect of the said securities, aggrieved may lodge such claim with Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 7 days from the date of this letter, failing which Company will consider the request and issue the letter of confirmation in lieu of original share certificate, after compliance of required formalities. In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

We request you to take the same on record.

For **Finolex Industries Limited**

Ajit Venkataraman
Managing Director
DIN: 07289950