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Dombivli (E) Dist Thane - 421204, Maharashtra. India.
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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



20th March, 2025

**To,
The Manager,
Listing Department,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 524648**

**The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai – 400051
Scrip Code: - INDOAMIN**

**Sub: Intimation of Listing Approval Received from Exchanges (BSE & NSE) for
18,90,000 Equity Shares of Rs. 5/- each**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the company is in receipt of Listing Approval letters bearing No. NSE/LIST/46132 dated January 31, 2025 and DCS/AMAL/TS/3567/2024-2025 dated March 19, 2025 respectively.

Enclosed herewith the approval letters for your information.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Indo Amines Limited

**Suniti Thombre
Chief Financial Officer**

Encl as above



National Stock Exchange Of India Limited

Ref.No: NSE/LIST/46132

January 31, 2025

The Company Secretary
Indo Amines Limited

Dear Sir/Madam,

Re.: In-principle approval for listing of 18,90,000 equity shares of Rs. 5/- each allotted pursuant to the Scheme of Arrangement

We are in receipt of your application for the listing of 1890000 equity shares of Rs. 5/- each allotted pursuant to the Scheme of Arrangement bearing distinctive numbers from 70697561 to 72587560.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate.

Kindly note, this Exchange letter should not be construed as approval under any other Act /Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Khyati Vidwans
Senior Manager

CC: National Securities Depository Limited
Central Depository Services Limited

This Document is Digitally Signed



Signer: KHYATI NANDAN VIDWANS
Date: Fri, Jan 31, 2025 19:14:12 IST
Location: NSE

DCS/AMAL/TS/3567/2024-25

March 19, 2025

The Company Secretary,
Indo Amines Limited
W-44, MIDC, Phase II,
Dombivali E, Thane,
Maharashtra, 421203

Dear Sir / Madam,

Subject: Listing of 18,90,000 Equity Shares of Rs. 5/- each issued bearing distinctive no. 70697561 to 72587560 pursuant to the Scheme of Amalgamation of Pious Engineering Private Limited ("Transferor Company") with Indo Amines Limited ("Transferee Company") and their respective shareholders and creditors

We refer to your various letters and emails together with the relative enclosures and the Exchange is pleased to grant approval to the listing application made by the Company seeking permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above-mentioned shares will be granted only after the Company files the following documents with the Exchange:

- Confirmation letters from CDSL and / or NSDL about crediting the above-mentioned shares to the respective beneficiaries account.
- Details of payment of the outstanding dues, if any.

Yours faithfully,



Ashok Kumar Singh
Deputy General Manager

Yours faithfully,



Jayanti Pradhan
Assistant Manager