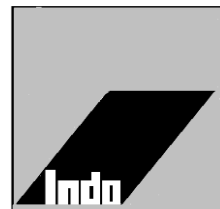


**ISO
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Regd. Office : W -44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Dist. Thane 421203, Maharashtra. India.
Phone : +91 251 2871354 / 2870941 / 2873052 / 2873529
Fax : +91 251 2871635.
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



01st August, 2023

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Dear Sir/Madam,

Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that, we have received mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates respectively, to the shareholders of the Company in the lieu thereof:

Sr. no	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
				From	To	
1	V001183	VINOD SHAH JH 1 - LATA V SHAH	1564	1157661	1158060	400

Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours truly

For, **Indo Amines Limited**

Tripti Sharma
Company Secretary and
Compliance Officer
Mem. No.: A39926