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**INDO
AMINES
LIMITED**



12th December, 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 Loss of Shares Certificate & further 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 further issue of duplicate share certificates respectively, to the shareholder 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	L000569	LILAVANTI DHIRAJLAL MEHTA (JOINT HOLDER - DHIRAJLAL FULCHAND MEHTA)	1707	1223261	1223460	200

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 & Compliance Officer
Mem. No.: A39926