

UNIGROUP RESOURCES LLP

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LLP Identification No. AAO-0261

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Date: 04th April, 2024

To,
BSE Limited
Corporate Relationship Dept.,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

To,
National Stock Exchange of India Limited
Corporate Relationship Dept.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

To,
Audit Committee
Indo Amines Limited.
W-44, MIDC Phase II, Dombivli (E),
Dist. Thane - 421203, Maharashtra,
India.

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure

Dear Sir/Madam,

We, M/s. **Unigroup Resources LLP**, member of a Promoter Group of **Indo Amines Limited** ("Company") hereby file the disclosures pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2024, hereby declare that our holding 61,17,920 (8.65%) Equity Shares of Company as on 31st March, 2024 and along with Persons Acting in Concert ("PAC")/ other Promoter(s) and Promoter Group(s) with us have not made any encumbrance, directly or indirectly during the Financial Year 2023-24.

For Unigroup Resources LLP



Kirit Shah
(Authorized Signatory)

Place: Vadodara