

**PALKAR FINANCE AND CONSULTANCY SERVICES PVT LTD**

73 RANADE ROAD LAXMI TERRACE DADAR MUMBAI- 400028  
CIN: U65944MH1993PTC072812 EMAIL ADDRESS: [palkar.f@yahoo.com](mailto:palkar.f@yahoo.com)

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Date: 04/04/2023

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

To,  
NSE - Corporate Office  
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. Palkar Finance and Consultancy Services Private Limited, the Promoter of Indo Amines Limited hereby file the disclosures pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2023, we hereby declare that we are holding 83,33,920 (11.79%) Equity Shares of Indo Amines Limited as on 31<sup>st</sup> March, 2023 and we along with Persons Acting in Concert with us have not made any encumbrance, directly or indirectly during the Financial Year 2022-23.

For, PALKAR FINANCE AND CONSULTANCY SERVICES PRIVATE LIMITED



(Authorized Signatory)  
Promoter

Place: Mumbai  
Date: 04<sup>th</sup> April, 2023