UNIGROUP RESOURCES LLP

Universal House, 50, Kunj, ALkapuri, BARODA – 390 007
Phone : (0265) 2353258 / 2353259, Email : universal@unigroup.in
LPIN : AAO-0261

Date: 04th April, 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. Unigroup Resourcses LLP,** 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 31st March, 2023, we hereby declare that we are holding 61,17,920 (8.65%) Equity Shares of Indo Amines Limited as on 31st 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, UNIGROUP RESOURCES LLP

(Authorized Signatory)
Promoter

Place: Mumbai
Date: 04th April, 2023