KIRIT HARILAL SHAH

UNIVERSAL HOUSE, 50, KUNJ, ALKAPURI
BARODA – 390 007
PHONE : (0265) 3593574, 3592971
PAN : AFMPS4212F

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,

I, **Mr. Kirit H Shah,** 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, I hereby declare that I am holding 5,87,532 (0.83%) Equity Shares of Indo Amines Limited as on 31st March, 2023 and I have not made any encumbrance, directly or indirectly during the Financial Year 2022-23.

Kirit Harilal Shah
Promoter

Place: Mumbai
Date: 04/04/2023