



Regd. Office

Phone

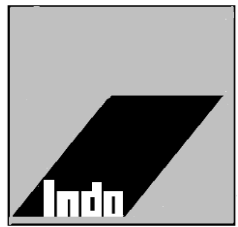
Fax

E-mail

Website

: Plot No. W -44, M.I.D.C. Phase II, Dombivali (E), Dist.
Thane 421204, Maharashtra. India.
: +91 251 2871354 / 2870941 / 2873052 / 2873529
: +91 251 2871635.
: sales@indoaminesltd.com
: www.indoaminesltd.com
CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 30th May, 2022

To
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1 G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: INDOAMIN

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: **524648**

Subject: Regarding submission of report for violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 i.e. Contra-Trade

Dear Sir/Madam,

This is with regard to the subjected matter regarding violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t. Contra-Trade, We the Company "**Indo Amines Limited**" wish to submit the following information for your reference & record. Hope you find the documents in order.

Kindly acknowledge the same.

Thanking you,

Yours truly,
For **Indo Amines Limited**,

TRIPTI
MAHESH
SHARMA

Digitally signed by
TRIPTI MAHESH
SHARMA
Date: 2022.05.30
17:43:53 +05'30'

Tripti Sharma
Company Secretary & Compliance Officer



Regd. Office

Phone

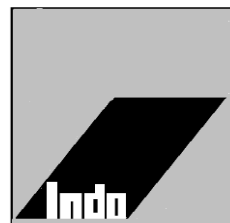
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Annexure - A

**REPORT BY INDO AMINES LIMITED FOR VIOLATIONS RELATED TO CODE OF
CONDUCT UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

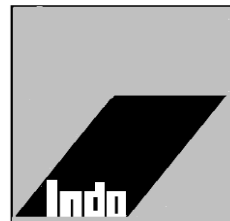
Listed Company: Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

NO.	PARTICULARS	DETAILS			
1.	Name of the Listed Company	Indo Amines Limited			
2.	Reporting in Capacity of - Listed Company - Intermediary - Fiduciary	Listed Company			
3.	A .Details of Designated Person				
	i)Name of the Designated Person (DP)	Mrs. Bharati Vijay Palkar			
	ii)PAN of DP	AGPP4935K			
	iii)Designation of DP	Whole-Time Director			
	iv)Functional Role of DP	Overall supervision of Operations & Affairs of the Company.			
	v)Whether DP is Promoter or belongs to Promoter Group	Promoter			
	B. If Reporting is for immediate relative of DP				
	i. Name of the immediate relative of DP	NA			
	ii. PAN of the immediate relative of DP	NA			
	C. Details of transaction(s)				
	i) Scrip Code	524648			
ii) No. Of shares traded and value (Rs.)(Date-wise)	Date of Transaction	No. Of Shares	Value of Transaction	Kind of Trade	
	15/02/2022 16/02/2022	5500	5,89,050	Sell	
D.In case value of trade (s) is more than Rs. 10 Lakhs in a calendar quarter					
	i)Date of Intimation of trade(s) by ~~concerned DP /director /promoter~~ /promoter group to company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations,2015	NA			
	ii)Date of Intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations,	NA			
4.	Details of violations observed under Code of Conduct	Contra-Trade was executed			
5.	Action taken by Listed Company	Yes, the Company has issued letter to			

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	/Intermediary/Fiduciary	Mrs. Bharati Vijay Palkar for not to repeat this type of transaction in the future and also ensure compliance of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Person and its Immediate Relatives of the company while dealing in shares of the Company.												
6.	Reasons recorded in writing for taking action stated above	Inadvertently & unintentionally, a transaction for sell of 5500 equity shares of the company was executed by Mrs. Bharati Vijay Palkar in the open market.												
7.	Details of the previous instances of violations ,if any, since last financial year	No such instance have been noticed by the Company.												
8.	If any amount collected for Code of Conduct Violation(s): NO													
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft													
	ii)Details of transfer /payment In case of Online:													
	<table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name ,branch and Account Number</td><td></td></tr><tr><td>UTR/Transaction reference number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr><tr><td>Transaction Amount (in Rs.)</td><td></td></tr></tbody></table>	Particulars	Details	Name of the transferor		Bank Name ,branch and Account Number		UTR/Transaction reference number		Transaction date		Transaction Amount (in Rs.)		
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Particulars	Details													
Bank Name and branch														
DD Number														
DD date														
DD amount (in Rs.)														
9.	Any other relevant information	No												

Date: 30/05/2022

Place: Dombivli, Thane

Yours Faithfully

Name and Signature of Compliance Officer

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI MAHESH SHARMA
Date: 2022.05.30 17:44:20 +05'30'

Name : Tripti Sharma

PAN : CAEPS0135E

E-mail ID: shares@indoaminesltd.com

Sign :