

FIL/SEC/SEs/2023-24/083

23rd November, 2023

National Stock Exchange of India Limited
Manager – Listing Department
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINOLEXIND

BSE Limited
Manager – Listing Department
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940

Sub : Intimation regarding loss of share certificates and issue of duplicate share certificates / letter of confirmation as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to notify that the Company's Registrar and Share Transfer Agent (M/s. Kfin Technologies Limited) has received the request from the following shareholders / legal heir(s) for issue of duplicate share certificate(s) which is reported as misplaced / lost in transit as per details given below:

Folio No.	Name of shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
D0037538	Deepak Sadharam Shroff	5124306	613677341	613678090	750
K0002918	Kantilal Shah	5108432	602538861	602539360	500
H0033305	Hari Prasad Sharma	5132369	619264891	619265765	875
K0107531	Kewal Garg	5091117	590305996	590306495	500
P0007060	P S Joshi Jt/w. S P Joshi	5102089	597497096	597497970	875
A0104855	Anjali Milind Poilkar Jt/w. Milind Janardan Poilkar	5108122	602302886	602303385	500
P0042533	Padmaben Madhurbhai Rathod Jt/w. Bhavesh Bachubhai Talavia	5103713	598543496	598544245	750
S0108786	Sheo Lall Daga Jt/w. Mahesh Kumar Daga	5129841	617524136	617524635	500
S0107448		5129840	617523636	617524135	500
D0004263	Divya Khanna Jt/w. Umesh Khanna	5090227	589672276	589672775	500
S0119552	Suresh N Agarwal	5114804	607259776	607260275	500

Folio No.	Name of shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
V0109103	Veena Kanwal	5106514	600998826	600999825	1,000
S0003862	S K Singhal	5092598	591356231	591356670	440
R0036150	Ravinder Saini	5092885	591542766	591543640	875
V0103285	Ved Prakash Goel	5091416	590525446	590526445	1,000
M0030692	M D Awasthi	5095607	593321406	593322405	1,000

If any person has any claim in respect of the said securities, aggrieved may lodge such claim with Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 7 days from the date of this letter, failing which Company will consider the request and issue the letter of confirmation in lieu of original share certificate, after compliance of required formalities. In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

We request you to take the same on record.

For **Finolex Industries Limited**

Ashutosh Kulkarni

Company Secretary & Head Legal

M. No.: A18549