

FIL/SEC/SEs/2023-24/088

20th December, 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	
J0035384	Jayshreeben Bakulchandra Vyas Jt/w. Shri Chiragkumar Bakulchandra Vyas Jt/w. Niraj Bakulchandrs Vyas	5103429	598351606	598352480	875
S0052906	S H Shanthi	5124605	613927276	613927775	500
T0103287	Tapadia Chandrashekhar Bankatlal	5115417	607740396	607742395	2,000
A0005270	Ananda Mohan Mukherjee	5131087	618404036	618404535	500
S0056474	Sharda Devi Gadia Jt/w. Suresh Kumar Gadia	5111697	604865101	604865850	750
U0002069	Udita Goyal	5096278	593780306	593781805	1,500
N0033236	Nitin Gorakhia Jt/w. Jayshri Gorakhia	5098915	595505936	595506310	375
S0121501	Shiraz Z Kanga Jt/w. Kaiyo A Nirumvala Jt/w. Aran A Nirumvala	5105372	600009831	600012330	2,500
A0049575	A K Bhatia	5090457	589818941	589819315	375
A0049325		5090455	589818316	589818565	250
A0049567	Anil Bhatia	5090456	589818566	589818940	375

Folio No.	Name of shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
K0106079	Kamala S Narayanan Jt/w. R Shankar Narayanan	5111151	604512416	604512915	500
K0107384		5111153	604513416	604513915	500
S0113942	Sudhir A Poudwal Jt/w. Smita Sudhir Poudwal	5142582	603576451	603576950	500

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