

FIL/SEC/SEs/2023-24/111

20th February, 2024

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 / are 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	
H0036990	Heramba N	5124607	613928276	613928775	500
S0015609	Savita Kirpal Jt/w. Rakesh Kirpal	5093942	592226951	592227450	500
B0040108	Bakhtyar Amin Khan Jt/w. Kashmira Amin Khan	5107048	601418581	601418955	375
A0105886	Armin Aspi Anklesaria Jt/w. Piranvez A Irani Jt/w. Sanjay Mohandas Sadhwani	5113276	605993966	605994465	500
M0005347	Mumtaz Navodia	5113337	606052916	606053790	875
M0108957	Mahavir B Patil	5117116	608923876	608924375	500
D0002563	Devdatta Bose Jt/w. Arindra Prasad Bose Jt/w. Nandita Bose	5130620	618055806	618056305	500
S0068699	S R Perumal Jt/w. S P Srinivasan	5128015	616233666	616235165	1,500
M0105400	Madhuri Nandkumar Kasar Jt/w. Nandkumar Dattatray Kasar	5116347	608411176	608411425	250
J0031430	Jayshree Somkant Karnik Jt/w. Pradeep Somkant Karnik	5112856	605680296	605681105	810

Folio No.	Name of Shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
S0122173	S L Shinde	5115126	607512686	607513185	500
K0041328	Kanwal Kanthuria	5093214	591754116	591754865	750
N0056328	Nalini N Kamani	5106461	600960901	600961400	500
H0031879	Harbaghwan Asudomal Mewani Jt/w. Rekha Harbaghwan Mewani	5117844	609376736	609377485	750

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**

Ajit Venkataraman
Managing Director
DIN: 07289950