

FIL/SEC/SEs/2023-24/008

24<sup>th</sup> April, 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 (M/s. Kfin Technologies Limited) has received the request from the following shareholders for issue of duplicate share certificates which 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        |               |
| J0035945   | Jaichand   | 5092453               | 591256336        | 591256835 | 500           |
| FIN0101431 | Raghav Mehra                                       | 5093654               | 592037036        | 592037335 | 300           |
| S0009221   | Sunil Kumar Khaitan<br>Jt/w. Pradeep Kumar Khaitan | 5129796               | 617497651        | 617499110 | 1,460         |
| K0045013   | K Krishnappa                                       | 5121565               | 611815726        | 611816600 | 875           |
| N0041627   | Nooney Krishna Mohan                               | 5121879               | 612012706        | 612013705 | 1,000         |
| M0033742   | Madhu Nagpal                                       | 5093671               | 592046961        | 592047835 | 875           |
| N0006158   | Neeta Marwah<br>Jt/w. Rakesh Marwah                | 5097191               | 594354211        | 594354960 | 750           |

If any person has any claim in respect of the said securities, he / she 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, in compliance with SEBI vice Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 without further information to enable the shareholder to get the shares in dematerialized form.

We request you to take the same on record.

For **Finolex Industries Limited**

Ashutosh Kulkarni  
Company Secretary & Compliance Officer  
M. No.: A18549