

FIL/SEC/SEs/2023-24/038

11th July, 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(s) 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	
R0101539	Rajni Chaturvedi Jt/w. Suruchi Chaturvedi	5111686	604857471	604859220	1,750
T0102034	T S Venkatesh Murthy	5122631	612503511	612503760	250
G0035729	G Shankeriah	5121143	611527966	611528840	875
N0033954	Neeta Nirmal Koshti	5115356	607690306	607690805	500
D0200189	Dhun Nosir Divecha Jt/w. Noshir Framroze Divecha	5103844	598624521	598625270	750
B0038666	Bhagwati Devi	5131729	618854856	618855105	250
L0033464	Lata Narayan Ranjane Jt/w. Narayan Dharmu Ranjane	5115704	607963081	607963455	375
M0108031	Milind Maruti Sakunde	5115658	607933706	607934205	500
P0008926	Premlata Arun Deora	5112647	605551786	605552285	500
R0101540	Rajni Chaturvedi Jt/w. Trupti Chaturvedi	5111687	604859221	604860095	875
S0115166	Sunil Chandrakant Pedgaonkar Jt/w. Pedgaonkar Sangeeta Sunil	5118178	609607591	609608090	500

Folio No.	Name of shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
V0101807	Vimla Khanna Jt/w. Vibha Khanna	5093000	591615616	591615990	375
P0003309	Prasad Krishna Moorthy Jt/w. Ganga Moorthy Jt/w. Ssk Moorthy	5098774	602584031	602586280	2,250
G0035465	Ganga Moorthy Jt/w. Prasad Krishna Moorthy Jt/w. S S K Moorthy	5108414	602526526	602527400	875

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 25th 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