

FIL/SEC/SEs/2023-24/0555

24th August, 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 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	
A0109003	Ashok N Agarwal	5113977	606613936	606614435	500
S0044182	S Nagaraju	5126363	615106106	615106855	750
A0003149	Ashok Kumar Agarwal	5130292	617824141	617824850	710
A0002676	Avtar Singh Khurana	5092976	591600341	591601340	1,000
S0048918	Suryakant Pannalal Munoth	5113155	605895061	605895935	875
T0100131	Tseyunm Yi	5112091	605157921	605158420	500
M0004760	Mahendra Motilal Panchal	5109184	603113841	603115090	1,250
S0062433	Daksha Nitin Kumar Shah Jt/w. Nitinkumar Shah Jt/w. Shakarchand	5099185	595679996	595680495	500
G0001692	Geeta Kini	5100227	596340371	596340870	500
S0030518	Sheetal Mehta	5125725	614664281	614666035	1,755
S0051127	Saleem Shaikh Jt/w. Hawali Kasam Shaikh Jt/w. Mohsin Faraaz Shaikh	5115628	607910846	607911595	750
R0041961	Raj Laxmi Gupta Jt/w. Rajendra Narain Gupta	5094977	592878361	592878860	500
L0032446	Laxman Makhija Jt/w. Manoharlal Makhija	5111342	604643101	604643475	375

M0050960	Manoharlal Makhija Jt/w. Laxman Makhija	5111359	604653291	604653665	375
V0039397	Vikas Gundopant Pawar	5117418	609105806	609106555	750
N0039443	Narayanrao Demana Wandre	5125473	614492731	614493230	500
P0043955	P Jil Jil Kumari	5125775	614701931	614702430	500
B0034874	Bangalore Srinivasulu Setty	5121620	611853066	611853565	500

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