

FIL/SEC/SEs/2023-24/062

26th September, 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	
I0001708	Indira Mahendra Mehta	5112448	605426136	605428095	1,960

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, 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