

ISO9001: 2015 ISO14001:2015

Indag Rubber Limited

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Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India Phone :09736000123

June 29, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Company code-1321) (Scrip code-509162)

Sub: Intimation for loss of Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation of loss of share certificate on June 28, 2023, as per the following details:

S. No.	Name of the Shareholder(s)	Folio No.	No. of shares	Share Certificate No.	Distinctive no.
1.	Ms. Vimlaben Thakarshy Shah jointly with Ms. Ushaben Priyakant Shah and Mr. Priyakant Bulakhidas Shah	V01541	250	2160	820776-821025

A letter of Confirmation for above Share Certificate reported to be lost shall be issued after verification of documents received from the Claimant.

This is for your information and record.

Thanking You.

Yours faithfully,

For Indag Rubber Limited

Manali D. Bijlani Company Secretary