



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited, Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001
Security Symbol: IOLCP	Security Code : 524164

IOLCP/CGC/2019
Date: 11 November 2019

Sub. Intimation of lost share certificate/issue of duplicate share certificate

Dear Sir,

Under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received letter regarding loss of share certificates and requesting the Company for issue of duplicate share certificates, from following shareholders:

Name of shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
Rajendra Bhogilal Shah/ Sudha Rajendra Shah	17372	100	7226	2227501-600
Sudha Rajendra Shah/ Rajendra B Shah	17373	100	2199	1724801-900

This is for your information please.

Thanking You,

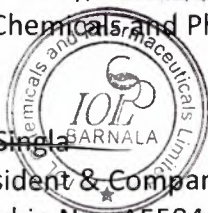
Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited

Krishan Singla

Vice President & Company Secretary

Membership No.: A5584



Resgndng BSW

Ⓟ 26205219

Ⓜ 9819552065

IOL

To
Alankit Assignments Limited,
Category -1 Registrar and Share Transfer Agents,
Alankit Heights,
1E/13 Jhandewalan Extension,
New Delhi - 110 055

6 November 2019

Dear Sir,

Ref: Rejection of Issuance of duplicate share certificates

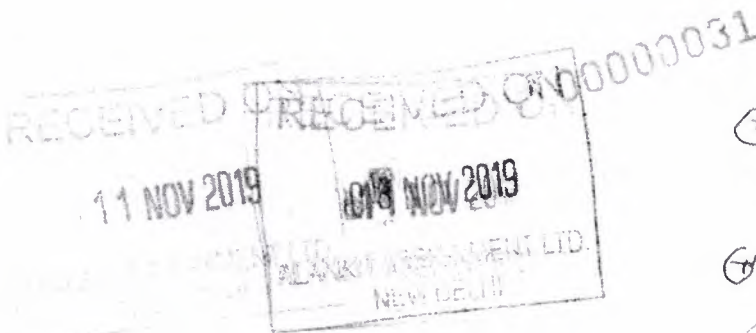
With reference to your undated letter Ref. No. RTA/JP/PHY/IOL/2019 received by us, kindly note as under:

- 1) Regarding request for filing FIR, please find attached a confirmation of complaint lodged for the lost share certificates on the Mumbai Police website. We have been informed that we can only file a complaint and not an FIR because the certificates are lost, not stolen.
- 2) Please find the indemnity bond's signed by two independent sureties (Rajesh Ramniklal Shah residing in Borivli West and Rajesh Babulal Shah residing in Kandivali West. Witnesses and sureties are different now.
- 3) We have attested self attested PAN cards and residence proofs of both shareholders, witnesses and sureties.

If you now raise any additional grounds for refusal which have not been raised before, this would clearly indicate your intention to delay providing the share certificates for unknown reasons. In such circumstances, we shall be constrained to file a complaint against you as well as the company on the SEBI SCORES platform as harassment of small shareholders.

Enclosed: Affidavit and indemnity bonds, proof of police complaint, address proofs of shareholders, witnesses and sureties.

C.C. Company Secretary, IOL Chemicals and Pharmaceuticals Limited.



Ⓟ RBShah
(RAJENDRA SHAH)

Ⓟ S R. Shah
(SUDHA SHAH)