

Date: 12/06/2024

To
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.

Scrip code: 526445

Dear Sir/Madam,

Sub: Intimation of Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject matter, we wish to inform you that the Company has issued duplicate share certificate in lieu of original share certificate reported lost/misplaced, as detailed below:

Name of the Shareholder	Folio no.	Share certificate No.	No. of shares	Distinctive No. (From)	Distinctive No. (To)
SUCHITA RAJENDRA SARDA	S010047	19205	12000	3446769	3458768

The intimation received from Link Intime India Private Limited, Registrar and Share Transfer Agent dated 12/06/2024 is enclosed herewith.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For **Indrayani Biotech Limited**

Swaminathan
Whole-time Director
DIN: 02481041

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Indrayani Biotech Limited

CIN No.: L24231PN1992PLC065801

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	S010047	SUCHITA RAJENDRA SARDA	12/06/2024	Equity		18955	12000	3446769	3458768	12/06/2024	Lost By Holder	19205	12000	TN14	Duplicate