

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

NO. OF SHAREHOLDERS PRE AND POST AMALGAMATION OF TRANSFEREE COMPANY I.E. INDOKEM LIMITED

Category	Pre	Post
A) Promoter	16	17
B) Public	25,174	26,334
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	NIL	NIL
C2) Shares held by Employee Trust	NIL	NIL
Total	25,190	26,351

For & On Behalf Of
Indokem Limited



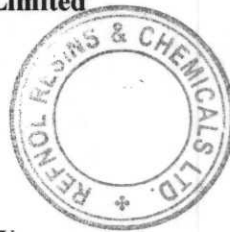
Signature with Stamp
Name: Rajesh Pisal
Designation: Company Secretary



**NO. OF SHAREHOLDERS PRE AND POST AMALGAMATION OF TRANSFEROR
COMPANY I.E. REFNOL RESINS AND CHEMICALS LIMITED**

Category	Pre	Post
A) Promoter	8	NIL
B) Public	1,300	NIL
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	NIL	NIL
C2) Shares held by Employee Trust	NIL	NIL
Total	1,308	NIL

For & On Behalf Of
Refnol Resins and Chemicals Limited



Signature with Stamp
Name: Mr. Bilal Topia
Designation: Company Secretary