Parinee Crescenzo, "A" Wing, 1102, 11th Floor, "G" Block, Plot No. C38 & C39, Behind MCA, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Phone : 91-22-6124 0444 / 6124 0428 Fax : 91-22-6124 0438 E-mail : vinati@vinatiorganics.com Website : www.vinatiorganics.com CIN : L24116MH1989PLC052224



November 23, 2022

BSE Limited

(Listing Department) P. J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find details of duplicate share certificates issued against lost/misplaced shares given herein below, which has duly authenticated by Company's RTA (Link Intime India Pvt. Ltd.) vide an email dated November 23, 2022, copy enclosed for ready reference.

Details of duplicate certificates issued against Lost/Stolen/Fake/Misplaced shares:

Folio No.	Name of the holders (Incl.	Shares of	New Cer No		Dist. Nos.		
	joint holders)	Re.1/- each	From	То	From	То	
G00816	Geeta Devi Karwa Murli Dhar Karwa	1500	959	959	899011	900510	

This is for your information and records.

Thanking you,

Yours faithfully, For **Vinati Organics Limited**

MILIND ARVIND WAGH

Milind Wagh Company Secretary/Compliance Officer

Encl: As above

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India. Phone : (02356) 273032 - 33 • Fax: 91-2356-272448 • E-mail: vinlote@vinatiorganics.com Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India. Phone : (02145) 232013/14 • Fax : 91-2145-232010 • E-mail: vinmhd@vinatiorganics.com From: Ali Shaikh [mailto:ali.shaikh@linkintime.co.in]
Sent: 23 November 2022 14:44
To: 'Suresh Kotian'
Cc: 'Milind Wagh'; 'Saurabh Singh'; 'Jaya Suvarna'; 'Pradeep Mokale'
Subject: RE: Provide approval date for issuance of Duplicate certificate - Vinati Organics Limited

Dear Sir,

Please find attached herewith duplicate register along with the details of new share certificate(s) issued against Lost/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

Regards,



Ali Shaikh

Senior Associate – Client Relation , Link Intime India Pvt. Ltd **P:** +91 22 49186000 (Extn: 2358) **M:** +91 9987863389 **F:** +91 22 49186060 **E:** <u>ali.shaikh@linkintime.co.in</u>

FORM NO. SH - 2



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: Vinati Organics Limited

CIN No.: L24116MH1989PLC052224

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	Referenc e to entry in Register of Members	Remarks
								From	То						
1		GEETA DEVI KARWA MURLI DHAR KARWA	23/11/2022	Equity		469	1,500	899011	900510	23/11/2022	Lost By Holder	959	1,500	TN500148	Duplicate