

# INDO FRENCH LABORATORIES LIMITED

CIN: U24231TN1962PLC004884

Registered Office Address: No.12, 66th Street, 11 th Sector, K.K. Nagar,  
Chennai - 600 078, Tamil Nadu, India.

Email: [indofrench.laboratories@gmail.com](mailto:indofrench.laboratories@gmail.com) Website: [www.indofrenchlabs.com](http://www.indofrenchlabs.com)

## NOTICE OF ISSUANCE OF NEW SHARE CERTIFICATE(S) PURSUANT TO SUB-DIVISION OF SHARE CAPITAL

**NOTICE** is hereby given that INDO FRENCH LABORATORIES LIMITED (the 'Company') has effected sub-division of its share capital pursuant to the approval obtained at the adjourned Extra-Ordinary General Meeting ('EGM') of the members of the Company held on **Friday, 02 May 2025, at 11:00 A.M.**, at the Registered Office of the Company. Pursuant to this sub-division, the Board has approved and made available, the new share certificates, reflecting the updated denomination of shares. Shareholders of the Company are requested make arrangements to collect the new share certificates and update their contact information with the Company at the earliest, via email at [indofrench.laboratories@gmail.com](mailto:indofrench.laboratories@gmail.com).

By Order of the Board of Directors  
For **Indo French Laboratories Limited**  
Sd/-

Place : Chennai  
Date : 31 July 2025

**Ilanthy Fernandez**  
Whole-Time Director  
DIN: 07465423