

3rd December, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Regulation 39(3) – Intimation of Loss of share certificate
Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Link Intime India Private Limited, we wish to inform you that the below mentioned shareholder has reported about loss of share certificate and has requested for the issue of duplicate share certificate in the lieu thereof.

Date of receipt of intimation	Folio No.	Name of shareholder	No. of shares	Certificate Nos.	Distinctive Nos.	
					From	To
02.12.2024	S00524	Shilpa Sampat	100	63668	5668801 - 5668900	
			100	63669	5668901 - 5669000	
			100	63670	5669001 - 5669100	
			100	63671	5669101 - 5669200	

As required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue 'Letter of confirmation' to the shareholder after compliance of required formalities.

Kindly take the above on record.

Thanking you,
For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer