



D & H INDIA LIMITED

D&H/CS/24-25/22

Date: 8th July, 2024

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI-- 400001

BSE Sript ID: DHINDIA BSE Code: 517514

Sub: Intimation regarding request for issuance of Letter of Confirmation due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Share Transfer Agent of our Company **M/s Ankit Consultancy Pvt. Ltd.**, has received request letter along with necessary affidavit and indemnity Bonds from the following Shareholder about request for issuance of Letter of Confirmation in respect of Duplicate Share Certificates which have been reported as misplaced and not traceable by them.

Sr. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.		Letter of Confirmation
					From	To	
1	Om Prakash Bagaria with Sulochana Devi Bagaria	2447	100	23952	2395101	2395200	RTA letter dated 8 th July, 2024 In respect of Folio no. 2447

Kindly note that the Share Transfer Agent of the Company is in process for issuance of Letter of Confirmation in respect of Duplicate Share Certificates subject to compliance of the required formalities.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking You,
Yours sincerely,
For **D & H India LTD**

Rajesh Sen



Rajesh Sen
Company Secretary

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 2973101 & 2974501 Email: ho@dnhindia.com

Read. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Ph. : +91 22 25006441 Website: www.dnhindia.com

