

July 10, 24

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Dear Sir(s)/Madam,

Sub: Intimation regarding loss of share certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In Compliance with Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) as mentioned below;

| Name of Shareholder | Folio No. | Share Certificate(s) No. | No. of Shares (FV of Rs. 2/-) | Distinctive Nos. | |
|---------------------|-----------|--------------------------|-------------------------------|------------------|----------|
| | | | | From | To |
| Alok Bahadur | DCB041096 | 105233 | 810 | 19593554 | 19594363 |
| Atul Bahadur | | | | | |

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

For Dalmia Bharat Sugar and Industries Limited

Aashhima V Khanna
Company Secretary
Membership No.: A34517