

July 17, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/Madam,

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

Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, we wish to inform you that the Company has approved issuance of Letter of Confirmation on July 15, 2024 in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Folio No.	Name of the shareholder	No. of shares	Old Certificate No	New Certificate No	Distinctive Nos	
					From	To
A00537	A S Rajappan Sangeetha Rajappan	100	66920	111285	5994001	5994100

This is for your information & record.

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer