

30th June, 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 No.	Distinctive Nos.	
					From	To
29.6.2024	A00537	A S RAJAPPAN	100	66920	5994001 - 5994100	

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