

D & H INDIA LIMITED

D&H/CS/24-25/30
Date: 7th August, 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 Duplicate Shares Certificate/Letter of confirmation due to Loss of share Certificates under Regulation 39(3) of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Kindly refer our letter no. D&H/CS/24-25/28 dated 1st August, 2024 related to request for issuance of Duplicate Share Certificate/Letter of Confirmation to the mentioned Shareholder.

We are pleased to inform that the Company has considered and issued the following Duplicate Shares Certificate/ Letter of Confirmation in accordance with the Regulation 39(3) of the SEBI (LODR) Regulation, 2015 read with SEBI Circular NO.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we submit the following details:

| Sr. No. | Name of Shareholder | Ledger Folio No. | No. of Equity Shares | Certificate No. | Distinctive No. | | Letter of Confirmation |
|---------|----------------------|------------------|----------------------|-----------------|-----------------|---------|---|
| | | | | | From | To | |
| 1 | Ravindra Sahay Gupta | 18109 | 100 | 60276 | 4214801 | 4214900 | RTA letter dated 7 th August, 2024 In respect of Folio no. 18109 (old folio no. 11388) |

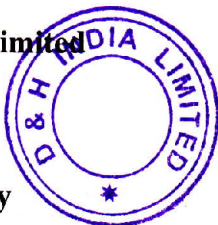
You are requested to please take on record our above said information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company and do the further needful.

Thanking You,

Thanking You,
You're faithfully

For D & H India Limited

Rajesh Sen
Company secretary



Rajesh Sen
Digitally signed by Rajesh Sen
Date: 2024.08.08 10:37:58 +05'30'

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

Reqd. 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

CIN : L28900MH1985PLC035822

