

May 27, 2024

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

Dear Sir/Madam,

**Sub: Regulation 39(3) – Intimation of Issue of Duplicate Share Certificate**  
**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, we wish to inform you that the Company has issued Duplicate Share Certificate on May 27, 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
J00532	JACOB VARGHESE	100	74643	111284	6766301	6766400

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

This is for your information & record.

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary & Compliance Officer