

# D & H INDIA LIMITED

D&H/CS/24-25/26  
Date: 20<sup>th</sup> July, 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 Letter of Confirmation due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,



With reference to the captioned subject, we would like to inform that the Share Transfer Agent of our Company M/s **Ankit Consultancy Pvt. Ltd.**, has received request letter along with necessary affidavit and indemnity Bonds from the following Shareholder about request for issuance of Letter of Confirmation in respect of Duplicate Share Certificates which have been reported as misplaced and not traceable by them.

Sr. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.		Letter of Confirmation
					From	To	
1	Rashmi Adhulia (Joint holder) JTName1: A.K. Adhulia (Deceased)	16365	100	33818	3381701	3381800	RTA letter dated 20 <sup>th</sup> July, 2024 In respect of Folio no. 16365

Kindly note that the Share Transfer Agent of the Company is in process for issuance of Letter of Confirmation in respect of Duplicate Share Certificates subject to compliance of the required formalities.

You are requested to please take on record the aforesaid 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.

Thanking You,  
Yours sincerely,  
For **D & H India LTD**

**Rajesh Sen**  
Company Secretary

**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

