

29<sup>th</sup> May 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 Nos.	Distinctive Nos.	
					From	To
28.05.2024	J00821	Jaganath Muneshwar Pal	100	76069	6908901 - 6909000	
			100	81810	7483001 - 7483100	
28.05.2024	H00518	Hutoxy Keki Cooper	100	66702	5972201 - 5972300	

As required under SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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