

BSE Limited  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

National Stock Exchange of India Limited  
“Exchange Plaza”, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra(East),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Sub: Information regarding loss of share certificate(s)**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has received a request for issuance of duplicate share certificate in lieu of loss of the following share certificate:

S. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
1	SAROSH DINSHAW GINWALLA	DBL0110309	310248	13647783 to 13647882	100

As required under SEBI vide Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated January 25, 2022 and May 25, 2022 respectively; the Company shall issue “Letter of Confirmation” to the aforesaid shareholder(s) after compliance of required formalities.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary