

1010/01

May 27, 2022

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	RAFAT SHAHEEN	DBL0228259	313612	191713026 to 191718437	5412

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 after compliance of required formalities.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary
Membership No. F3669

Dalmia Bharat Limited

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Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com