



September 01, 2021

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Intimation of Loss of Share Certificate(s)

Dear Madam/Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that C.B. Management Services Private Limited, Registrar and Share Transfer Agent of the Company, has received information regarding loss of Share Certificate(s) details of which are enumerated below:

Sl.no.	Folio No.	Name of the shareholder	Share certificate no.	Distinctive nos.	No. of shares
1.	070109	Malti Prakash Gaud	2887	773987-774011	25
			13345	1076357-1076361	05
			22012	1145164-114569	06
			32368	1475636-1475649	14
			32369	1475650-1475659	10
			50418	2561808-2561857	50
			50419	2561858-2561867	10
			74151	4570600-4570609	10
			74152	4570610-4570619	10
			74153	4570620-4570629	10
			74154	4570630-4570630	01
			74155	4570631-4570631	01
			74156	4570632-45706032	01

We shall issue the duplicate Share Certificate(s) only after the completion of necessary formalities by the Shareholder.

Thanking you,
Yours Faithfully,
For **DIC India Limited**


Raghav Shukla
Corp. GM-Legal &
Company Secretary
M. No. F5252

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088