

March 27, 2023

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

Scrip Code: 500089

Scrip Code: DICIND

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

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 | Distinctive nos. | No. of shares |
|--------|--------------|---|-------------------|------------------|---------------|
| | | | no. | | |
| 1 | 192086 | K L SARASAMMA, JOINTLY WITH S. SWAPNA BANERGY | 6886 | 874187-874211 | 25 |
| | | | 16721 | 1095956-1095960 | 6 |
| | | | 25105 | 1167345-1167350 | 5 |
| | | | 37836 | 1566382-1566395 | 14 |
| | | | 37837 | 1566396-1566405 | 10 |
| | | | 61508 | 2851769-2851818 | 50 |
| | | | 61509 | 2851819-2851828 | 10 |
| | | | 89945 | 4710724-4710733 | 10 |
| | | | 89946 | 4710734-4710743 | 10 |
| | | | 89947 | 4710744-4710753 | 10 |

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