

February 01, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001**  
**Scrip Code: 542729**

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

**Dear Sir, Madam**

**Sub: Information regarding issuance of ‘Letter of Confirmation’ in lieu of lost share certificate**

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Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms SEBI Circular No. 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; we are furnishing below the details of ‘Letter of Confirmation’ issued to the shareholder in lieu of share certificate after completion of necessary formalities w.r.t loss of original share certificates.

<b>S. No</b>	<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>Share Certificate No. (old)</b>	<b>Share Certificate No. (New)</b>	<b>Distinctive No.</b>	<b>No of Shares</b>
1	PREMA SINHA	P0002508	8746	17860	216104- 216106	3

The loss of the above-mentioned share certificate had already been reported to the stock exchanges on January 18, 2024, in compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking You,  
Yours Faithfully,

**For DCM Nouvelle Limited**

**Mohd Sagir**  
**Company Secretary & Compliance Officer**  
**Membership No. F11061**