

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. from	Distinctive No. to	No. of shares
1	Mr. Santosh Kumar Agarwal	DBL0110187	310126	13575106	13575205	100
		DBL0225681	225681	189243254	189246073	2820

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited