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October 17, 2023

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 500097 National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: DALMIASUG

Dear Sir(s)/Madam,

Sub: Intimation regarding loss of share certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In Compliance with Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) as mentioned below;

Name of Shareholder	Folio No.	Share Certificate(s) No.	No. of Shares (FV of Rs. 2/-)	Distinctive Nos.	
				From	То
ANTHONY ROLAND PAES	DCB041124	102089	4520	16856926	16861445

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

For Dalmia Bharat Sugar and Industries Limited

Aashhima V Khanna Company Secretary Membership No.: A34517

Dalmia Bharat Sugar and Industries Limited

 11th & 12th Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110001, Delhi, India T + 91 11 23465100 W <u>www.dalmiasugar.com</u> CIN: L15100TN1951PLC000640
Registered Office: Dalmiapuram, District Tiruchirapalli – 621651, Tamil Nadu, India A Dalmia Bharat Group company, www.dalmiabharat.com