



January 06, 2023

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	100223	V JAYALAKSHMI	3618	792412-792436	25
			8568	916287-916311	25
			76177	4586964-4587013	50
			76178	4587014-4587023	10
			76179	4587024-4587028	05
			76180	4587029-4587029	01
			76181	4587030-4587030	01
2	191536	NAVANITLAL MANILAL SHAH, JOINTLY WITH SUREKHA NAVNITLAL SHAH	7064	878637-878661	25
			41742	2210594-2210609	16
			65563	4420896-4420905	10
			65564	4420906-4420915	10
			65565	4420916-4420925	10
			65566	4420926-4420935	10
			65567	4420936-4420936	01
3	192599	RASILABEN R SHAH, JOINTLY WITH HITESH R SHAH	5706	844612-844636	25
			15723	1090210-1090214	05
			24208	1160980-1160985	06
			36144	1537323-1537336	14
			122912	6894507-6894556	50

DIC INDIA LIMITED

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

Tel: +91-20-6361414 | Fax: +91-20-6361443

CIN No. L24223WB1947PLC015202

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

Registered office: Transport Depot Road, Taratala, Kolkata – 700088



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

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