



August 05, 2021

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	192084	Ashok Kumar J. Shah Jashwantlal V. Kothari	1357	735737-735761	25
			12052	1068966-1068970	05
			20763	1134662-1134667	06
			30086	1434351-1434364	14
			61504	2851703-2851752	50
2	111025	Hinaben N. Kothari Nitin J. Kothari	8322	910087-910111	25
			26200	1175029-1175034	06
			17905	1103331-1103335	05
			39809	1598673-1598686	14
			53648	2642189-2642238	50

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

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CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: Transport Depot Road, Taratala, Kolkata – 700088