

SEC:SB:31525

15 May, 2019

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

We are in receipt of request from shareholders as detailed below for issue of duplicate share certificates in lieu of the original stated to have been lost:

Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.	
			From	To
L00100 ✓	John S Lovell ✓	251486-251498 ✓	20791041 ✓	20791647 ✓

We enclose herewith a copy of the shareholders' letter as a proof of the date of receipt by the Company.

Please acknowledge receipt.

Yours faithfully,

Sayak Chatterjee

Deputy Manager (Secretarial)

Encl:

[Signature]

10225
Dalhousie Holdings Limited

...since 1946

ID 5577



The Registrar
Link Intime India Private Limited
(Unit: CESC Limited)
59C, Chowringhee Road
Kolkata - 700 020

Date: 13.05.2019
Ref: DHL-HD-2-CESC-02

Re: Issue of Duplicate Share Certificates

Folio: L0100

Estate of John S Lovell

Dear Sir,

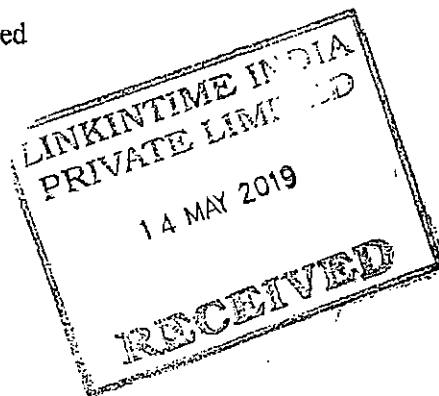
We write to you on behalf of Ms. Lorraine Anne Davies of 37 Whitney Drive Stevenage Hertfordshire SG1 4BQ appointed Executor to the Estate of John S Lovell by Order of the High Court of Justice, The District Probate Registry at Oxford on 07.12.2017 (copy enclosed for your ready reference).

We request you to kindly intimate us the procedure for obtaining duplicate share certificates in respect of the balance shares in the name of the deceased and thereafter transfer into our name.

We look forward to hearing from you.

Yours sincerely,
For Dalhousie Holdings Limited

Director



DHL-HD-2-CESC-02

Kolkata | London

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