



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/61
Date: 23rd December, 2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI-- 400001

BSE CODE: 517514

Sub: Intimation regarding request for issuance of Duplicate Shares Certificate/Letter of confirmation due to Loss of share Certificates under Regulation 39(3) of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Kindly refer our letter no. D&H/CS/23-24/58 dated 29th November, 2023 related to request for issuance of Duplicate Share Certificate/Letter of Confirmation to the mentioned Shareholder.

We are pleased to inform that the Company has considered and issued the following Duplicate Shares Certificate/ Letter of Confirmation in accordance with the Regulation 39(3) of the SEBI (LODR) Regulation, 2015 read with SEBI Circular NO.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we submit the following details:

S. No.	Name of the Shareholder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Old Certificate No.	New Certificate No.	Distinctive Number		Letter of Confirmation
						From	To	
1.	Rohitas Jhavar	17549	600	28524	60266	2852301	2852400	RTA Letter dated 23 rd December, 2023 in respect of folio no. 17549
				28525	60267	2852401	2852500	
				28527	60268	2852601	2852700	
				28529	60269	2852801	2852900	
				28530	60270	2852901	2853000	
				37260	60271	3725901	3726000	

You are requested to please take on record our above said information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company and do the further needful.

Thanking You,

Thanking You,
You're faithfully

For D & H India Limited



Rajesh Sen

Company secretary



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

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