



August 21, 2019

The Calcutta Stock Exchange Ltd.
71 Lyons Range
Kolkata- 700001
Scrip Code: 10013217

The Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

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 regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we wish to inform that the company has issued Duplicate share certificates in lieu of original Share Certificate reported lost/misplaced, the details of which are given below:

Folio No.	Old Share Certificate no.	Duplicate Share Certificate no.	Distinctive nos.	No. of shares	Registered in the name of
370042	99272 99273	124678 124679	5535264-5535313 5535314-5535363	50 50	Pulak Topdar Kajal Topdar
370206	99586 99587 99588	124680 124681 124682	5550964-5551013 5551014-5551063 5551064-5551113	50 50 50	Shovan Kumar Topdar Tanmay Topdar

The above said share certificates have been issued upon receipt of complete documents from the above shareholders after approval from Stakeholders' Relationship Committee.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For DIC India Limited

Raghav Shukla
General Manager-Legal &
Company Secretary