



April 26, 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	190967	RAJENDRA DAHYABHAI SHETH, JOINTLY WITH KALA REJENDRA SHETH	17316	1099021-1099025	05
			25545	1169908-1169913	06
			38574	1575459-1575465	07
			59643	2801819-2801828	10
			59644	2801829-2801933	05
			59645	2801834-2801834	01
			59646	2801835-2801835	01
			59647	2801836-2801836	01
2	190974	KALA REJENDRA SHETH JOINTLY WITH RAJENDRA DAHYABHAI SHETH	17323	1099056-1099060	05
			25550	1169938-1169943	06
			38583	1575562-1575568	07
			59655	2802027-2802036	10
			59656	2802037-2802041	05
			59657	2802042-2802042	01
			59658	2802043-2802043	01
			59659	2802044-2802044	01

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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