



June 01, 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	190980	P SHIVAJI SHETTY, JOINTLY WITH MRS. JAYANTHI SHETTY	7691	894312-894336	25
			17329	1099086-1099090	05
			25556	1169963-1169968	06
			38590	1575625-1575638	14
			38591	1575639-1575648	10
			59666	2802185-2802234	50
			59667	2802235-2802244	10
			87823	4686800-4686809	10
			87824	4686810-4686819	10
			87825	4686820-4686829	10

As required under SEBI Circular No. SEBI/HO/MIR SD/MIR SD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Kindly take the same on your record.

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