



November 21, 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.	110905	BHAGWAN DAS KOTHARI, JOINTLY WITH MRS. SUSHMA KOTHARI	22679	1149538-1149557	20
			34415	1506463-1506475	13
			53378	2635987-2635996	10
			53379	2635997-2636006	10
			53380	2636007-2636016	10
			53381	2636017-2636017	1
			53382	2636018-2636018	1
			53383	2636019-2636019	1
			78547	4606219-4606228	10
			78548	4606229-4606233	5
			78549	4606234-4606234	1
			78550	4606235-4606235	1
			78551	4606236-4606236	1

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

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

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CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088