



March 24, 2021

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 request for issue of duplicate Share Certificate(s) from a Shareholder details of which are enumerated below:

Sr. no.	Folio No.	Name	Certificate no.	Distinctive nos.	No. of Shares
1.	020263	Urmila Mukul Baxi Jointly With Mr. Mukul Bagmal Baxi	12126	1069356 – 1069360	5
			20817	1134994 – 1134999	6
			30184	1435559 – 1435572	14
			30185	1435573 – 1435582	10
			46963	2463849 – 2463858	10
			69319	4520754 – 4520763	10
			69320	4520764 – 4520773	10
			69321	4520774 – 4520783	10
			69322	4520784 – 4520784	1
			69323	4520785 – 4520785	1
			69324	4520786 - 4520786	1

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

DIC INDIA LIMITED
Fusion square, 5th Floor, 5A & 5B, Sector-126, Noida – 201303
Telephone: (0120) 6361414
CIN No. L24223WB1947PLC015202 Website: dicindia ltd.co
Registered office: Transport Depot Road, Kolkata – 700 088