

1010/01

May 22, 2023

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Information regarding loss of share certificate(s)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has received a request for issuance of duplicate share certificate in lieu of loss of the following share certificate:

S. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
1	Mr. Naishadh Bhupatbhai Desai	DBL0225893	225893	189458116 to 189460295	2180

As required under SEBI vide Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated January 25, 2022 and May 25, 2022 respectively; the Company shall issue “Letter of Confirmation” to the aforesaid shareholder(s) after compliance of required formalities.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com