

December 24, 2019

The Calcutta Stock Exchange Ltd.

71 Lyons Range Kolkata- 700001

Scrip Code: 10013217

The Corporate Relationship Department

The BSE Limited

P.J. Towers, Dalal Street

Mumbai- 400001 Scrip Code: 500089

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 regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we wish to inform that the company has issued Duplicate share certificates in lieu of original Share Certificate reported lost/misplaced, the details of which are given below:

Folio No.	Old Share Certificate no.	Duplicate Share Certificate no.	Distinctive nos.	No. of shares	Registered in the name of
A00994	29630	124683	1426789-1426802	14	Hardip Singh Ajmani
	29631	124684	1426803-1426812	10	1 0 3
	29636	124685	1426861-1426874	14	
	29637	124686	1426875-1426884	10	
	68139	124687	4511535-4511544	10	
	68140	124688	4511545-4511554	10	
	68141	124689	4511555-4511564	10	
	68145	124690	4511595-4511604	10	
	68146	124691	4511605-4511614	10	
	68147	124692	4511615-4511624	10	

The above said share certificates have been issued upon receipt of complete documents from the above shareholder, after necessary approval.

This is for your kind information and records.

Thanking You, Yours Faithfully,

For DIC India Limited

Raghav Shukla General Manager-Legal & Company Secretary