



June 17, 2022

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.	070253	Bhupendra Dwarkadas Goradia	3031	777587 - 777611	25
			13462	1076942 - 1076946	5
			22099	1145708 - 1145713	6
			32519	1477533 - 1477546	14
			32520	1477547 - 1477556	10
			50562	2565971 - 2566020	50
			50563	2566021 - 2566030	10
			74463	4572580 - 4572589	10
			74464	4572590 - 4572599	10
74465	4572600 - 4572609	10			
TOTAL					150

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, 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