



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/28
Date: 24th June, 2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeebhoy Towers,
Dalal Street, MUMBAI-- 400001

BSE CODE: 517514

Sub: Intimation regarding request for issuance of Letter of Confirmation due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Share Transfer Agent of our Company M/s **Ankit Consultancy Pvt. Ltd.**, has received request letter along with necessary affidavit and indemnity Bonds from the following Shareholder about request for issuance of Letter of Confirmation in respect of Duplicate Share Certificates which have been reported as misplaced and not traceable by them.

Sr. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.		Letter of Confirmation
					From	To	
1	Sohanlal Sisodiya	17680	600	25166 32051 32052 32053 46015 46745	2516501 3205001 3205101 3205201 4601401 4674401	2516600 3205100 3205200 3205300 4601500 4674500	RTA letter dated 23 rd June, 2023 In respect of Folio no. 17680

Kindly note that the Share Transfer Agent of the Company is in process for issuance of Letter of Confirmation in respect of Duplicate Share Certificates subject to compliance of the required formalities.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking You,
Yours sincerely,
For **D & H India LTD**

Rajesh Sen



Rajesh Sen
Company Secretary

H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

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