



May 29, 2023

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 | 160900 | SUMATHI S PRABHU, JOINTLY WITH MANURU SUBBARAYA PRABHU | 4013 | 802287-802311 | 25 |
| | | | 14277 | 1081484-1081488 | 05 |
| | | | 36013 | 1535557-1535576 | 20 |
| | | | 57462 | 2742259-2742308 | 50 |

As required under SEBI Circular No. SEBI/HO/MIR SD/MIR SD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For **DIC India Limited**

Raghav Shukla
Corp. GM-Legal &
Company Secretary
M. No. F5252

DIC INDIA LIMITED

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CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: Transport Depot Road, Taratala, Kolkata – 700088