

July 19, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, Plot No-C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai, Maharashtra – 400 051
Trading Symbol: DCMNVL**

Dear Sir, Madam

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of lost share certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms SEBI Circular No. 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; we are furnishing below the details of 'Letter of Confirmation' issued to the shareholder in lieu of share certificate after completion of necessary formalities w.r.t loss of original share certificates.

S. No	Name	Folio No.	Share Certificate No. (old)	Share Certificate No. (New)	Distinctive No.	No. of Shares
1	KALPANA JITENDRA SHAH JITENDRA TEJPAL SHAH	W0004314	14762	17850	431449- 431523	75

The loss of the above-mentioned share certificate had already been reported to the stock exchanges on July 08, 2023, in compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary & Compliance Officer
Membership No. F11061**