



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/58
Date 29th November, 2023

online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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.

We are submitting details as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

S. No.	Name of the Shareholder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Certificate No.	Distinctive Number	
					From	To
1.	Rohitas Jhwar	17549	600	28524	2852301	2852400
				28525	2852401	2852500
				28527	2852601	2852700
				28529	2852801	2852900
				28530	2852901	2853000
				37260	3725901	3726000

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.

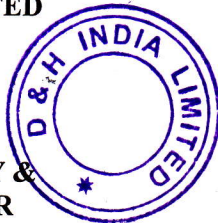
You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking You,
Yours Faithfully

For, D & H INDIA LIMITED

Rajesh Sen

**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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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