

December 13, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

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

Scrip Code: 542729

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 of the Shareholder	Folio No.	Share Certificate No. (old)	Share Certificate No. (New)	Distinctive No.	No of Shares
1	JAWAHAR LAL JHANJEE	J0003773	4928	17859	125863-125992	130
2	SUBHASH CHAND	S0001064	10778	17857	271911-271915	05
3	SUBHASH CHAND	S0014124	12753	17858	305938-305965	28

The loss of the above-mentioned share certificate had already been reported to the stock exchanges on November 24, 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**