D&H/CS/22-23/77 Date 18<sup>th</sup> March, 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	То	From	To
1	Sunil Choklia	18020	300	31257	31259	3125601	3125900

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

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RAJESH SEN
COMPANY SECRETARY

For, D & H INDIA LIMITEL

**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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