

BSE Limited  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

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

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Circular Nos. 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 shareholders in lieu of share certificate after completion of necessary formalities w.r.t. loss of original share certificate.

S. No	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
1	RAFAT SHAHEEN	DBL0228259	313612	191713026 to 191718437	5412

The loss of the above-mentioned share certificate had already been reported to the stock exchanges on May 27, 2022, in compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

  
Rajeev Kumar  
Company Secretary  
Membership No. F-5297

