



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/4
Date: 10th April, 2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeebhoy Towers,
Dalal Street, MUMBAI-- 400001

BSE CODE: 517514

Sub: Intimation regarding request for issuance of Duplicate Shares Certificate/Letter of confirmation due to Loss of share Certificates under Regulation 39(3) of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Kindly refer our letter no. D&H/CS/22-23/77 dated 18th March, 2023 related to request for issuance of Duplicate Share Certificate/Letter of Confirmation to the mentioned Shareholder.

We are pleased to inform that the Company has considered and issued the following Duplicate Shares Certificate/ Letter of Confirmation in accordance with the Regulation 39(3) of the SEBI (LODR) Regulation, 2015 read with SEBI Circular NO.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we submit the following details:

S. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares	Old Certificate No.		Distinctive No.		Letter of Confirmation
				From	To	From	To	
1	Sunil Choklia	18020	300	31257	31259	3125601	3125900	RTA letter dated 8 th April, 2023 In respect of Folio no. 18020

You are requested to please take on record our above said 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 and do the further needful.

Thanking You,

Thanking You,
You're faithfully
For **D & H India Limited**

Rajesh Sen
Company secretary

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ISO 9001 : 2015
Reg. No. : R91/1287
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