

1010/01

January 10, 2023

**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 loss of share certificate(s)**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has received a request for issuance of duplicate share certificate in lieu of loss of the following share certificate(s):

S. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
1	Mr. Puneet S Deshpande	DBL0226157	226157	189824048 to 189827777	3730
2	Mr. Sahu Mukul Jain	DBL0110039	309978	13468872 to 13476371	7500

As required under SEBI vide 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; the Company shall issue “Letter of Confirmation” to the aforesaid shareholder(s) after compliance of required formalities.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346  
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, www.dalmiabharat.com