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June 28, 2021

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

Re: Intimation under Regulation 39(3) of the SEBI (LODR) Regulation, 2015

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. No	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
1	Farrukh Said Khan	DBL0110132	310071	13531092 - 13531291	200

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Dr. Sanjeev Gemawat Executive Director Legal &

**Group Company Secretary Membership No. F3669**