D&H INDIA LIMITED

D&H/CS/23-24/32 Date: 11th July, 2023

To, The General Manager DCS-CRD BSE Ltd. Phiroze Jeejebhoy 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/23-24/28 dated 24th June, 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:

Sr. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares	Certificate No.	Distinctive No.		Letter of Confirmation
					From	То	
1	Sohanlal	17680	600	25166	2516501	2516600	RTA letter
	Sisodiya			32051	3205001	3205100	dated 10 th July,
	2			32052	3205101	3205200	2023 In respect
				32053	3205201	3205300	of Folio no.
				46015	4601401	4601500	17680
				46745	4674401	4674500	

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**

Raggieth Ser

H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (MP) INDIA Ph : +91-731-2973501, 2973101 & 2974501 Email: ho@dnhindia.com

JAS-ANZ ISO 9001 : 2015 Reg. No. : R91/1287

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