

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 | To | |
| 1 | Sohanlal Sisodiya | 17680 | 600 | 25166 32051 32052 32053 46015 46745 | 2516501 3205001 3205101 3205201 4601401 4674401 | 2516600 3205100 3205200 3205300 4601500 4674500 | RTA letter dated 10 th July, 2023 In respect of Folio no. 17680 |

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**

Rajjish Sen

