



# D & H INDIA LIMITED

D&H/CS/24-25/26  
Date: 23<sup>rd</sup> July, 2024

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/24-25/22 dated 8<sup>th</sup> July, 2024 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	Sulochana Devi Bagaria	18108	100	60275	2395101	2395200	RTA letter dated 23 <sup>rd</sup> July, 2024 In respect of Folio no. 60275 (old Folio no. 2447)

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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**Reqd. Off. :** A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Ph. : +91 22 25006441 **Website:** www.dnhindia.com  
CIN : L28900MH1985PLC035822



ISO 9001 : 2015