

29<sup>th</sup> December 2023

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)**

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Link Intime India Private Limited, we wish to inform you that the below mentioned shareholder has reported about loss of share certificate and has requested for the issue of duplicate share certificate in the lieu thereof.

Date of receipt of intimation	Folio No.	Name of shareholder	No. of shares	Certificate Nos.	Distinctive Nos.	
					From	To
28.12.2023	V00648	VEENA BEHL	100	87485	8050501 - 8050600	

As required under SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company shall issue 'Letter of confirmation' to the shareholder after compliance of required formalities.

Kindly take the above on record.

Thanking you,  
For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary & Compliance Officer