



June 27, 2022

The Corporate Relationship Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 500089**

The Calcutta Stock Exchange Ltd.  
71 Lyons Range,  
Kolkata- 700001  
**Scrip Code: 10013217**

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Scrip Code: DICIND**

**Sub: Intimation of Loss of Share Certificate(s)**

Dear Madam/Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that C.B. Management Services Private Limited, Registrar and Share Transfer Agent of the Company has received information regarding loss of Share Certificate(s), details of which are enumerated below:

Sl. No.	Folio No.	Name of the shareholder	Share certificate no.	Distinctive nos.	No. of shares
1.	190384	NITA NARENDRA BHAI SHAH	7095	879412 - 879436	25
			16897	1096851 - 1096855	05
			25238	1168145 - 1168150	06
		MISS ANJANA NARENDRA BHAI SHAH	38070	1569170 - 1569183	14
			38071	1569184 - 1569193	10
			59117	2788941 - 2788990	50
		MR PRAVIN TRIKAM LAL SHAH	59118	2788991 - 2789000	10
			86822	4680323 - 4680332	10
			86823	4680333 - 4680342	10
		86824	4680343 - 4680352	10	
<b>TOTAL</b>					<b>150</b>
2	190385	ANJANA NARENDRA BHAI SHAH	7096	879437 - 879461	25
			16898	1096856 - 1096860	05
			25239	1168151 - 1168156	06
		MISS NITA NARENDRA BHAI SHAH	38072	1569194 - 1569207	14
			38073	1569208 - 1569217	10
			59119	2789001 - 2789050	50
		MR PRAVIN TRIKAM LAL SHAH	59120	2789051 - 2789060	10
			86825	4680353 - 4680362	10
			86826	4680363 - 4680372	10
		86827	4680373 - 4680382	10	
<b>TOTAL</b>					<b>150</b>

**DIC INDIA LIMITED**

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088



We shall issue the duplicate Share Certificate(s) only after the completion of necessary formalities by the Shareholder.

Thanking you,  
Yours Faithfully,  
For **DIC India Limited**

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', written over a faint blue line.

Raghav Shukla  
Corp. GM-Legal &  
Company Secretary  
M. No. F5252

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