

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Information regarding loss of share certificate(s)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has received following requests for issuance of duplicate share certificates in lieu of loss of the following share certificates:

S. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive No. from	Distinctive No. to	No. of shares
1	REKHA SHETH (Deceased)	DBL0226093	226093	189720632	189723161	2530
	ASHIT SHETH					
2	ASHIT SHETH	DBL0226094	226094	189723162	189725021	1860
	REKHA SHETH (Deceased)					
3	SHASHI MEHTA	DBL0110029	309968	13463089	13463138	50

As required under SEBI vide Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated January 25, 2022 and May 25, 2022 respectively; the Company shall issue “Letter of Confirmation” to the aforesaid shareholder(s) after compliance of required formalities.

Kindly take the above information on your record.

Thanking you,

Yours Sincerely,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited