

July 30, 2024

<p><b>The National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p><b>Company Symbol: DMCC</b></p>	<p><b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><b>Scrip Code: 506405</b></p>
---	---

**Sub:** Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by Link Intime India Pvt. Ltd, the Registrar and Transfer Agent (RTA) to us on 30<sup>th</sup> July, 2024 regarding the issue of Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced by the Shareholder. The details are as under:

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
M0002085	MARTAND MINDE SHARDA	132129	827617	12481161 - 12481210	50
<b>Total</b>					<b>50</b>

Please note that the letter of confirmation will be issued to the securities holder/claimant upon completion of the necessary procedures.

You are requested to kindly take the same on your record.

Thanking you

**For DMCC Speciality Chemicals Limited**

*(Formerly known as "The Dharamsi Morarji Chemical Company Ltd")*

**Sunil Kumar Goyal**  
**Chief Financial Officer**  
**Encl:** As Above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN249 TO: TN249

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN249 30/07/2024	M0002085 MARTAND MINDE SHARDA	132129	132129	12481161	12481210	50 OLD	10.00	DUP	50			
						----- 50						
		827617	827617	12481161	12481210	50 NEW	10.00		50		80	80
						----- 50						

DMCC Speciality Chemicals Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN249 TO: TN249

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	50
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0