

DBRL/SEC/SE/24-25/07

April 12, 2024

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended from time to time, the Company has received the request for issuance of duplicate share certificates in lieu of loss of the following share certificate:

S. No	Name of the Shareholder	Folio No.	Share Certificate	Distinctive No.	No. of shares
1	Vidya Devi Saraf	DBR0004309	4309	From 32301306 to 32301689	384

You are requested to kindly take the above on record.

Thanking you,

For Dalmia Bharat Refractories Limited


Meghna Saini
Company Secretary
Membership No. A42587

