

February 16, 2022

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

Dear Sir(s),

Sub: Compliance under Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Newspaper Publications

Please find enclosed herewith copies of newspaper advertisements published on February 16, 2022 in The Free Press Journal in English language and Navshakti, in Marathi language, both the newspapers having electronic editions, in compliance with Ministry of Corporate Affairs Circulars, for attention of the shareholders in respect of information regarding the Postal Ballot of the Company.

You are requested to take above information on your records

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**



Ankit Shah
Company Secretary & Compliance Officer



Encl: as above

