



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Intimation for loss of share certificate(s) and issuance of Letter of Confirmation as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate the details regarding loss of share certificates received from the shareholder(s).

The Company is in process of issuing Letter of Confirmation in lieu of duplicate share certificate(s), in compliance with the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB /P/CIR/2022/8 dated January 25, 2022, to the shareholder(s) subject to receipt/review of requisite document(s) as prescribed and completion of necessary formalities.

Please arrange to take the above information on your records.

Thanking you,

**Yours faithfully,
For DCM Shriram Ltd.**

**(Swati Patil Lahiri)
Acting Company Secretary & Compliance Officer**

Dated : 19.11.2024

Encl: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923

LIST FOR APPROVAL FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATES (DCM SHRIRAM LIMITED)
REGISTERED OFFICE:2nd Floor (West Wing) Worldmark-1, Aerocity New Delhi 110037

NOTICE IS HEREBY GIVEN THAT THE EQUITY SHARE CERTIFICATE(S) OF THE FOLLOWING SHARE HOLDER HAVE BEEN
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REPORTED AS LOSS/MISPLACE & THE HOLDER/PURCHASER OF THE SHARE CERTIFICATES HAVE APPLIED TO THE
COMPANY FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S).

DCM SHRIRAM LIMITED

Duplication of

Certificates Date: 19/11/2024 Page No.1

FOLIO	NAME	CERT NO	DISTINCTIVE NOS	SHARES
00003521	ANIL KUMAR	1476	144531-144765	235
		1476	86996191-86996425	235
00037669	RAJESH KUMAR	15372	1779666-1779950	285
		15372	88631326-88631610	285
TOTAL FOLIOS 2	TOTAL CERTIFICATES 4	TOTAL SHARES 1040		

ISSUE OF DUPLICATE CERTIFICATE(S) APPROVED ON
DATE: ADDRESS: MCS SHARE TRANSFER AGENT LTD
F-65, 1st Floor, Okhla Industrial Area,
Phase - I, New Dehli 110020

FOR AND ON BEHALF OF DCM SHRIRAM LIMITED
S/D

AUTHORISED SIGNATORY
DCM SHRIRAM LIMITED

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