

SBSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 523367

National Stock Exchange of India Ltd.,
"Exchange Plaza",
5<sup>th</sup> Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

SCRIP CODE: DCMSHRIRAM

Kind Attn. : Department of Corporate Communications/ Head - Listing Department

Sub. : Intimation for issuance of Letter of Confirmation as per Regulation 39(3) of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Letter of Confirmation(s) have been issued on July 09, 2024 to the following shareholder(s) in lieu of duplicate share certificate reported as lost/ misplaced:

SI. No.	Name of Shareholder(s)	Number of Shares	Folio No.
1.	Sudha Rani	1000	00098272
	Anil Kumar Singal		

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: 10.07.2024