

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

SCRIP CODE: 523367

National Stock Exchange of India Ltd.,
"Exchange Plaza",
5th 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 October 30, 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.	Mohan Chand Munjal	30	00023284
2.	Sarita Devi Karnani	50	00042953
3.	Ish Munjal	20	00065435
4.	Raj Kumar Bhatara	80	00066469
5.	Prashotam Lal Sharma	330	00098295
6.	Wirpro Chandrika Private Limited	100	00098305
7.	Puneet Jain and Prakash Chand Jain	30	00098306
8.	Ashish Singal and Sudha Rani	2000	00098307
9.	Prakash Kumar Khemka	50	00098308

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: 30.10.2024