



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 : 29.11.2024

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@dcmsriram.com website: www.dcmsriram.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 REPORTED AS LOSS/MISPLACE & THE HOLDER/PURCHASER OF THE SHARE CERTIFICATES HAVE APPLIED TO THE COMPANY FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S).

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Duplication of Certificates Date: 29/11/2024

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FOLIO	NAME	CERT NO	DISTINCTIVE NOS	SHARES
00015001	JANKIPRASHAD GUPTA	33823	32826236-32826275	40
		33823	119677896-119677935	40
00053750	ANOOP AGARWAL	21635	2575681-2575750	70
	ANSHU AGARWAL	21635	89427341-89427410	70
00053934	ANOOP AGARWAL	21684	2588441-2588535	95
	AMSHU AGARWAL	21684	89440101-89440195	95
TOTAL FOLIOS 3	TOTAL CERTIFICATES 6	TOTAL SHARES 410		

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

