

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

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

Sub : <u>Certificate Under Regulation 74(5) of the SEBI (Depositories and</u> Participants) Regulations, 2018

Dear Sirs,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from M/s MCS Share Transfer Agent Limited, RTA of the Company, for the quarter ended on June 30, 2022.

Please arrange to take the above information on your records.

Thanking You,

Yours Faithfully For DCM Shriram Ltd.

Sameet Gambhir Company Secretary

Dated : 04.07.2022

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. L74989PL 10389PLC034923



MCS Share Transfer Agent Limited

F-651sTFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/DS2/06/2022

July 2, 2022

DCM Shriram Limited, New Delhi- 110037

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory