

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> 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 : <u>Department of Corporate Communications/Head – Listing</u> <u>Department</u>

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 Requirement) Regulation, 2015, we enclose herewith 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.

(Sameet Gambhir) Company Secretary

Dated : 14.8.2023

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

DCM SHRIRAM LIMITED													
S. No.	Folio No.	Name	Joint Name - 1	Joint Name - 2	Joint Name - 3	No. of Shares	Certificate No.(s)		Distinctive No.(s)		Date of		
							From	То	From	То	receipt of intimation		
1	53096		U/G/O. SHRI DAROGA MAL JAIN,			100	41263	41263	33341171	33341220	11/08/2023		
						100			120192831	120192880			
2	6540	BIMLA DEVI				410	2608	2698	322401	322605	12/8/2023		
					410 2698	2098	87174061	87174265	12/0/2023				
3	25524	4 MANJULA ANAVNITLAL SHAH SHAH	SHRI NAVNITLAL H			310	36007	36007	32991201	32991355	12/8/2023		
			SHAH						119842861	119843015			