

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 : <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 : 07.08.2023

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.	Folio No.	Name		Joint	Joint 2 Name - 3	No. of Shares	Certificate No.(s)		Distinctive No.(s)		Date of receipt		
No.				Name - 2			From	То	From	То	of intimation		
1	27354	NEETA JINDAL				190	11103	11103	1203756	1203850	07-08-2023		
									88055416	88055510			
2	18288	KIRAN JINDAL	NEETA JINDAL			190	7510	7510	779116	779210	07-08-2023		
2									87630776	87630870			
3	41124	SHARVAN GUPTA				100	16744	16744	1940821	1940870	07-08-2023		
5									88792481	88792530			
	41125	SHARVAN GUPTA			40	40	16745	16745	1940871	1940890	07-08-2023		
4						40	16745	10/45	88792531	88792550			
_	41126	26 SUNITA GUPTA				160	16746	16746	1940891	1940970	07-08-2023		
5									88792551	88792630			