

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 Requirements) Regulations, 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 Notification 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 & Compliance Officer

Dated: August 29, 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. N	No Folio No. Name		Joint Name - 1	Joint Name - 2	Joint	No. of	Certificate No.(s)		Distinctive No.(s)		Date of
					Name -	Shares	From	То	From	То	receipt of
					3						intimation
1	7270	AIR COMD. JAGBIR SINGH, VRC				250	2965	2965	348676	348725	28/08/2023
									87200336	87200385	
							32268	32268	32718206	32718280	
									119569866	119569940	
2	84870	MAMTA VIJAY				410	29290	29290	3646651	3646855	]
									90498311	90498515	