



## DCM SHRIRAM

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

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 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 Notification SEBI/LAD-NRO/GN/2022/66 dated January 24, 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 : 04.06.2022

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@dcmsriram.com](mailto:response@dcmsriram.com) website: [www.dcmsriram.com](http://www.dcmsriram.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 receipt of intimation
							From	To	From	To	
1	42953	SARITA DEVI KARNANI				50	17568	17568	1979851	1979865	03-06-2022
									88831511	88831525	
							39371	39371	33197836	33197845	03-06-2022
									120049496	120049505	
2	42954	SURENDRA KUMAR KARNANI				50	17569	17569	1979866	1979880	03-06-2022
									88831526	88831540	
							39372	39372	33197846	33197855	03-06-2022
									120049506	120049515	
3	41951	SHAILESH KUMAR SINHA				350	17137	17137	1960931	1961105	30-05-2022
									88812591	88812765	