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| 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 : **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 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 : 29.08.2022

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. 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 | 46560 | SHAKUNTLA DEVI | | | | 950 | 19067 | 19067 | 2203451 | 2203925 | 29/08/2022 |
| | | | | | | | | | 89055111 | 89055585 | |
| 2 | 37091 | RENU KHANNA | | | | 2010 | 15163 | 15163 | 1715511 | 1716515 | 29/08/2022 |
| | | | | | | | | | 88567171 | 88568175 | |