



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 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 wish to inform you that the Letter of Confirmation has been issued on December 29, 2023 to the following shareholder(s) in lieu of duplicate share certificate reported as lost/ misplaced:

Sr. No.	Name of Shareholder	Number of Shares	Folio No.
1	Mahendra Kumar Gupta	60	00098229
2	Jashpal Singh & Jashpal Kaur	320	00098230
3	Jayeshkumar Nagindas Shah	110	00098222
4	Ashok Sharma	2500	00098223
5	Shardaben Bhagwandas Patel	40	00098231
6	Janak Ghanshyam Sodha	610	00098227

Please arrange to take the above information on your records.

Thanking you,

Yours faithfully
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Dated: 30.12.2023

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923