

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 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 : 22.07.2022

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													
<u>s.</u>	Folio No. Name		Joint Name - 1	Joint Name - 2	Joint Name - 3	No. of Shares	Certificate No.(s)		Distinctive No.(s)		Date of			
No.		Name					From	То	From	То	receipt of intimation			
1	35325	ROHINI P	VASANTBEN P			150	37922	37922	33121581	33121655	20-07-2022			
		PARIKH	PARIKH				57922	57922	119973241	119973315	20-07-2022			
1	10548	GULU P.	SHRI PESI J.			30	4298	1208	4298	502796	502810	20-07-2022		
		DUBASH	DUBASH,					4298	87354456	87354470	20 07-2022			