



## DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b>Mumbai - 400 001</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>Mumbai – 400 051</b>
<b>SCRIP CODE: 523367</b>	<b>SCRIP CODE: DCMSHRIRAM</b>

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 Requirements) Regulations, 2015, we wish to inform you that the Letter of Confirmation has been issued on June 12, 2024 to the following shareholder(s) in lieu of duplicate share certificate reported as lost/ misplaced:

Sl. No.	Name of Shareholder	Number of Shares	Folio No.
1.	Moosthiala Prabhavathi Moosthiala Chandra Shekar	170	00098270
2.	Pankaj Agarwal	100	00055049
3.	Rakesh Pal	490	00098269
4.	Rajesh Paul Anu Paul	490	00098271
5.	Chetan Jayantilal Soni	60	00098268

Please arrange to take the above information on your records.

Thanking you,

**Yours faithfully**  
**For DCM Shriram Ltd.**

**(Swati Patil Lahiri)**  
**Acting Company Secretary & Compliance Officer**

**Dated: June 14, 2024**

### 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