

Phiroze JeeJeeBhoy Towers,
Dalal Street,

Mumbai - 400 001

SCRIP CODE: 523367

National Stock Exchange of India Ltd.,

"Exchange Plaza",
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

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: 23.05.2023

Encl: As above

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
							From	То	From	То	receipt of intimation
1	66878	BHAVESH D NAGDA	DINESH K NAGDA			300	25794	25794	3246586	3246735	- 22/5/2023
									90098246	90098395	