



## **DCM SHRIRAM**

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

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 Requirements) Regulations, 2015, we intimate 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.**

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

**Dated : 12.11.2024**

**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

LIST FOR APPROVAL FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATES (DCM SHRIRAM LIMITED)  
REGISTERED OFFICE:2nd Floor (West Wing) Worldmark-1, Aerocity New Delhi 110037

NOTICE IS HEREBY GIVEN THAT THE EQUITY SHARE CERTIFICATE(S) OF THE FOLLOWING SHARE HOLDER HAVE BEEN  
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REPORTED AS LOSS/MISPLACE & THE HOLDER/PURCHASER OF THE SHARE CERTIFICATES HAVE APPLIED TO THE  
COMPANY FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S).

DCM SHRIRAM LIMITED

Duplication of

Certificates Date: 12/11/2024 Page No.1

FOLIO	NAME	CERT NO	DISTINCTIVE NOS	SHARES
00017289	KURESH SHUMS	7131	760881-760920	40
		7131	87612541-87612580	40
00030401	PARKASH MALHOTRA	12343	1352576-1352775	200
	N K MALIK			
	NEELAM MALHOTRA	12343	88204236-88204435	200
00057352	CHAMPABEN KHODIDAS GANDHI	22682	2806536-2807305	770
	BHUPENDRA KHODIDAS GANDHI			
	KANTA GAURI GANDHI	22682	89658196-89658965	770
TOTAL FOLIOS 3		TOTAL CERTIFICATES 6	TOTAL SHARES 2020	

ISSUE OF DUPLICATE CERTIFICATE(S) APPROVED ON  
DATE: ADDRESS: MCS SHARE TRANSFER AGENT LTD  
F-65, 1st Floor, Okhla Industrial Area,  
Phase - I, New Dehli 110020

FOR AND ON BEHALF OF DCM SHRIRAM LIMITED  
S/D

AUTHORISED SIGNATORY  
DCM SHRIRAM LIMITED

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