

BSE Limited	National Stock Exchange of India Ltd.,
Phiroze JeeJeeBhoy Towers,	"Exchange Plaza",
Dalal Street,	5 th Floor, Plot No. C-1, G Block,
Mumbai - 400 001	Bandra-Kurla Complex, Bandra (E)
	<u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Kind:Department of Corporate Communications/Head – Listing DepartmentAttn.Subject:Certificate under Regulation 74(5) of the SEBI (Depositories and
Participants) Regulations, 2018

Dear Sirs,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from MCS Share Transfer Agent Limited, RTA of the Company, for the quarter ended on December 31, 2024.

We request you to take the above on record.

Thanking you,

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

Swati Patil Lahiri

Acting Company Secretary & Compliance Officer

Dated: January 03, 2025 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



MCS Share Transfer Agent Limited

F-651sTFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/DS2/12/2024

January 3,2025

DCM Shriram Limited, New Delhi- 110037

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2024, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorised Signatory