DCM SHRIRAM INDUSTRIES LTD.



'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

Date: 14.06.2024

To

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001.

Scrip Code: 523369

To

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot no. C-1, G

Block, Bandra Kurla Complex, Bandra (E)

Mumbai-400 051.

Symbol: "DCMSRIND"

Sub: Shares and Unclaimed Divided for the year 2016-17 liable to transfer to IEPF Authority.

Madam/Sir.

Pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Company is mandated to transfer the Dividend for the Financial Year 2016-17, which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the said Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF at their registered address for taking appropriate action and has also published the notice in the newspapers.

In case the Company does not receive any communication from the concerned shareholders by 14th September, 2024, the Company with a view to comply with the requirements of the Rules, will transfer the dividend to the IEPF by the due date as per procedure stipulated in the Rules. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

The details of unclaimed dividend and shares liable to be transferred to IEPF are also made available on the website of the Company viz., www.dcmsr.com. Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and the shares liable to be transferred.

For any queries on the above matter, the shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s KFIN Technologies Limited, Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032, Email: einward.ris@kfintcch.com; Website: www.kfintech.com.

Thanking You,

Yours faithfully For DCM Shriram Industries Limited

(Y.D. Gupta)

Company Secretary and Compliance Officer

FCS 3405