



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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

As mandated by SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 for on-going measure to enhance the ease of doing business for investors, the Company is forwarding a letter dated May 15, 2023 to the shareholders holding shares in physical mode for furnishing their KYC documents and PAN to the Registrar and Share Transfer Agent (RTA) of the Company and the same is under dispatch. A copy of the said letter is attached herewith.

We request you to take the above on your record in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you,

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

**(Sameet Gambhir)
Company Secretary and Compliance Officer**

Dated: 19.05.2023

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

Dear Shareholder,

Sub: Furnishing of PAN, KYC and Nomination details etc

This is to bring to your kind notice that Securities and Exchange Board of India (SEBI) vide its Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dated 3rd November, 2021 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 has mandated to shareholders holding securities in physical mode for furnishing of the following documents to the Registrar and Share Transfer Agent (RTA) of the Company as an on-going measure to enhance the ease of doing business for investors in the securities market pertaining to Common and simplified norms for processing any service request from the shareholder/investors.

01. PAN
02. Nomination details
03. Contact details (postal address with PIN, Mobile Number and E-mail address)
04. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
05. Specimen Signature through Form ISR-2

Since the aforesaid details with respect to the physical share(s) held by you in the Company are not present in the database of the Company's Registrar and Share Transfer Agents (RTA) M/s MCS Share Transfer Agent Limited hence you are therefore requested to send the above documents on or before 30.9.2023. The relevant details in this regard are as under :-

- Kindly furnish the **Form ISR-1**, alongwith the necessary attachments / documents as stated in the form itself. A copy of the said Form can be downloaded from the website of the Company at www.dcmshriram.com/important-communication-for-shareholders or from the website of our RTA at www.mcsregistrars.com . While filling up the form please strike out the portion which is not applicable to you.
- Please note that the PAN to be furnished by you **should be linked with Aadhaar**. In case the same is not so linked you are requested to do the same by June 30, 2023. In the event such linkage is not done within the specified date, then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.
- For appointing a nominee you are requested to furnish the **Form SH-13**. The said form can be downloaded from the website of the Company at www.dcmshriram.com/important-communication-for-shareholders or from the website of our RTA at www.mcsregistrars.com. While filling up the form please strike out the portion which is not applicable to you.
- In case you do not wish to nominate any person with respect to the physical share(s) held by you then, please furnish the **Form ISR -3**. The said Form can be downloaded from the website of the Company at www.dcmshriram.com/important-communication-for-shareholders or from the website of our RTA at www.mcsregistrars.com.
- In case you wish to cancel / change nomination at a later date with respect to the physical share(s) held by you then, please furnish the **Form SH-14**. The said Form can be downloaded from the website of the Company at www.dcmshriram.com/important-communication-for-shareholders or from the website of our Registrars at www.mcsregistrars.com.

In case the aforesaid details are not furnished on or before 30.9.2023, then your folio will be frozen by the RTA and such frozen securities shall be referred by the RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on December 31, 2025. However if the shareholder provides the documentation as given above to the RTA between 1.10.2023 to 30.12.2025 and if found in order the frozen status of the Folio(s) shall be converted to normal status.

As such, you are kindly requested to take a note of the above and furnish the aforesaid documents at the earliest to the RTA of the Company: **MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, phase-1, New Delhi - 110020.**

Thanking you,

Yours faithfully,

For DCM Shriram Ltd

Sd/-

(Sameet Gambhir)

Company Secretary

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