



DCM SHRIRAM

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

Kind Attn. : **Department of Corporate Communications/ Head - Listing Department**

Sub. : **Intimation for 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 wish to inform you that the Letter of Confirmation has been issued on January 31, 2024 to the following shareholder(s) in lieu of duplicate share certificate reported as lost/ misplaced:

Sl. No.	Name of Shareholder	Number of Shares	Folio No.
1.	Sudhir Shantaram Rangnekar	100	00042603
2.	Sudhir Shantaram Rangnekar	100	00098240
3.	Shobha Mimani	30	00043872
4.	Sarojini Baijal	120	00044041
5.	Sarojini Baijal	120	00098236
6.	Sandhya Aggarwal	10	00062250
7.	Saurabh Chawla	700	00098237
8.	Pramod Sabherwal	100	00098238
9.	Sudhaben Suryakantbhai Patel	100	00098239

Please arrange to take the above information on your records.

Thanking you,

Yours faithfully
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary & Compliance Officer

Dated: 01.02.2024

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@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923