

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

Kind Attn : <u>Department of Corporate Communications/Head – Listing</u> <u>Department</u>

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 Reguirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith 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 Notification SEBI/LAD-NRO/GN/2022/66 dated January 24, 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.

(Sameet Gambhir) Company Secretary

Dated : 20.06.2022

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

DCM SHRIRAM LIMITED

			Joint				Certificate No.(s)		Distinctive No.(s)		Date of
S. No.	Folio No.	Name	Name -	Joint	Joint	No. of					receipt of
			1	Name - 2	Name - 3	Shares	From	То	From	То	intimation
1	33734	RAMCHARAN	_	_	-	140	13691	13691	1581181	1581250	18/6/2022
		GOYAL							88432841	88432910	