

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> 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 Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 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 & Compliance Officer

Dated: September 01, 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

## DCM SHRIRAM LIMITED

S. N	Folio No.	Name	e Joint Name - 1 Joint Name - 2		Joint	No. of	Certificate No.(s)		Distinctive No.(s)		Date of
					Name -	Shares	From	То	From	То	receipt of
					3						intimation
1	32117	PUSHPA KATARIYA				220	13076	13076	1404456	1404515	31/08/2023
									88256116	88256175	
							37322	37322	33087861	33087910	
									119939521	119939570	
2	28030	NANAK CHAND MENGHANI	SAVITRI MENGHANI			260	11385	11385	1215951	1216025	1
									88067611	88067685	1
							36482	36482	33015791	33015845	1
									119867451	119867505	1
3	13985	ISHTPAL SINGH				60	33616	33616	32814471	32814500	1
									119666131	119666160	1
4	4755	BHUSHAN LAL GOEL				220	1915	1915	225556	225665	1
									87077216	87077325	1