



DCM SHRIRAM

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 : Department of Corporate Communications/Head – Listing Department

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 intimate 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 Circular 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.**

**(Swati Patil Lahiri)
Acting Company Secretary & Compliance Officer**

Dated : 18.10.2024

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

LIST FOR APPROVAL FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATES (DCM SHRIRAM LIMITED)
REGISTERED OFFICE:2nd Floor (West Wing) Worldmark-1, Aerocity New Delhi 110037

NOTICE IS HEREBY GIVEN THAT THE EQUITY SHARE CERTIFICATE(S) OF THE FOLLOWING SHARE HOLDER HAVE BEEN
Page No.1

REPORTED AS LOSS/MISPLACE & THE HOLDER/PURCHASER OF THE SHARE CERTIFICATES HAVE APPLIED TO THE
COMPANY FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S).

DCM SHRIRAM LIMITED

Duplication of

Certificates Date: 18/10/2024 Page No.1

FOLIO	NAME	CERT NO	DISTINCTIVE NOS	SHARES
00029416	PARKASH CHAND GUPTA	11926	1327921-1328185	265
		11926	88179581-88179845	265
00032240	PARKASH CHAND GUPTA	13118	1429331-1429735	405
		13118	88280991-88281395	405
00033734	RAMCHARAN GOYAL	13691	1581181-1581250	70
		13691	88432841-88432910	70
00042953	SARITA DEVI KARNANI	17568	1979851-1979865	15
		17568	88831511-88831525	15
		39371	33197836-33197845	10
		39371	120049496-120049505	10
00042954	SURENDRA KUMAR KARNANI	17569	1979866-1979880	15
		17569	88831526-88831540	15
		39372	33197846-33197855	10
		39372	120049506-120049515	10
00066469	RAJ KUMAR BHATARA	25650	3221971-3222010	40
		25650	90073631-90073670	40
TOTAL FOLIOS 6		TOTAL CERTIFICATES 8	TOTAL SHARES 1660	

ISSUE OF DUPLICATE CERTIFICATE(S) APPROVED ON
DATE: ADDRESS: MCS SHARE TRANSFER AGENT LTD
F-65, 1st Floor, Okhla Industrial Area,
Phase - I, New Dehli 110020

FOR AND ON BEHALF OF DCM SHRIRAM LIMITED
S/D

AUTHORISED SIGNATORY
DCM SHRIRAM LIMITED

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