



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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Letter of Confirmation(s) have been issued on September 13, 2024 to the following shareholder(s) in lieu of duplicate share certificate reported as lost/ misplaced:

Sl. No.	Name of Shareholder(s)	Number of Shares	Folio No.
1.	Rajiv Khanna	1850	00098281
2.	Mithlesh Bala Tyagi	80	00098282
3.	Radha Lohiya	180	00098283
4.	Manoj Gupta*	2450	00098284
5.	Ashish Gupta*	2450	00098285
6.	Savitri Menghani	260	00098286
7.	Kanchan Gupta	3410	00098287

* Includes 4530 shares under transmission and split.

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: 13.09.2024

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923