



BSE 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR'), as amended, and SEBI Circular No. SEBI/HO/CFD/CFD/PoD-1/P/CIR/ 2023/123 dated July 13, 2023, please find below the details in respect to an e-mail communication received from the BSE Limited ('BSE'):

Particulars	Details
Name of the authority;	BSE has sent an email to the Company on June 28, 2024 at 6:31 PM asking to pay a fine of Rs.30,000 plus applicable GST, for late submission of the Secretarial Compliance Report under Regulation 24A of SEBI LODR for the year ended March 31, 2024. In response, the Company has sent an interim reply stating that the said Secretarial Compliance Report under Regulation 24A for March 31, 2024 was submitted to BSE on May 21, 2024 i.e. within the prescribed timeline. Response of BSE is awaited and the Company will take suitable action accordingly.
Nature and details of the action(s) taken, initiated or order(s) passed;	
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	
Details of the violation(s) / contravention(s) committed or alleged to be committed;	
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	

This intimation is also being hosted on the Company's website at <https://www.dcmshriram.com/investors/notice>

The above is for your information and records please.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(Swati Patil Lahiri)
Acting Company Secretary & Compliance Officer

Dated: June 29, 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@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923