



SBSE 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 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 March 06, 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.	Satya Vati Loomba	240	00041027
2.	Air Comd. Jagbir Singh, VRC	250	00007270
3.	Raksha Bhupendra Shah & Bhupendra Mangaldas Shah	100	00087215
4.	Rajeev Prasad	50	00097190
5.	Pushpa Katariya	220	00032117
6.	Shashikant S Shah	30	00092867

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: 06.03.2024

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@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923