



## DCM SHRIRAM

SBSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b><u>Mumbai - 400 001</u></b>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b><u>Mumbai - 400 051</u></b>
<b>SCRIP CODE: 523367</b>	<b>SCRIP CODE: DCMSHRIRAM</b>

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 December 9, 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.	Surendra Kumar Karnani	50	00042954
2.	Sarbans Sethi	100	00083870
3.	Sudha Rani and Anil Kumar Singal	300	00098320
4.	Shashi Bala Goyal	1340	00098314
5.	Anuradha Mubayi	320	00098315
6.	Sharat Bansal	400	00098316
7.	Jyotindra Anilkant Buch and Swati Jyotinindra Buch	30	00098317
8.	Kuresh Shafaqathusain Shums	80	00098318
9.	Ish Munjal and Budhwant Lal Munjal	30	00098319

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: 10.12.2024**

### 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