DCM SHRIRAM INDUSTRIES LTD.

DCM SHRIRAM

'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

DCMSR/PL/01/2022 Date: 05.01.2022

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip Code: 523369**	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza,Plot no. C/1, G Block, Bandra – Kurla Complex , Mumbai-400 051 **Security ID: "DCMSRIND"**

Sub: Intimation to Shareholders holding Shares in Physical Mode

Dear Sir/Ma'am,

Please take note that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/CIR/2021/655 dated 3rd November, 2021, the Company is sending intimation to the shareholders holding shares in physical form requesting them to update/submit the details in the requisite forms for updating the PAN, KYC details and Nomination details to the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Private Limited.

The requisite Forms are also available on the website of the Company i.e. **www.dcmsr.com** under the Investors section.

The copy of intimation being sent to shareholders is attached for reference and records.

Thanking You,

Yours faithfully
For **DCM Shriram Industries Limited**

(Y.D. Gupta)
Company Secretary and Compliance Officer
FCS 3405

DCM SHRIRAM INDUSTRIES LIMITED
CIN: L74899DL1989PLC035140
Registered Office: Kanchenjunga, 18, Barakhamba Road, New Delhi-110001
Tel: +91-011-4374 5000 Fax: +91-011-2335 0765
E-mail: investorservices@dcmsr.comwebsite :www.dcmsr.com

Reference No.: Folio No: _____ Date: 03-01-2022

Name of the Shareholder/Sole/First Holder:

Dear Shareholders,

Subject- **Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities**

Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSDMIRSD_RTAMB/P/CIR/2021/655 dated Nov 03, 2021 has made it mandatory to furnish PAN, email address, mobile number, bank account details and nomination by holders of physical securities.

You are requested to furnish Valid PAN, KYC and nomination immediately to the RTA. In this connection following forms have been notified by SEBI:

Forms	Descriptions
Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof
Form ISR- 2	Confirmation of Signature of securities holder by the Banker
Form- SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH- 14	Change in Nomination

The above forms can be downloaded from Company website: www.dcmsr.com – Investor Relations – Circular to Shareholders or RTA website: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd

Shareholders shall submit form ISR-1 for updating PAN and other KYC details to RTA of the Company. In case of mismatch in the signature of the holder in the records of RTA, the shareholders shall furnish original cancelled cheque and banker's attestation of the signature as per form ISR-2. However it is desirable that the shareholders send the original cancelled cheque with name of shareholder printed on it and the duly filled ISR 2 form along with ISR 1 form to update signature so as to avoid further correspondence in case of signature mismatch.

Shareholders shall continue to use form SH-13 and SH-14 for declaration of nomination and change in nomination respectively. However, in case shareholders want to opt-out of nomination, form ISR-3 has to be filed.

Freezing of Folios without PAN, KYC details and Nomination:

a. Folios wherein any one of the said document / details are not available on or after April 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and also will not be eligible for receipt of dividend in physical mode.

b. After December 31, 2025, the frozen folios shall be referred by RTA/Company to the Administering Authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.

Shareholders are also requested to ensure that their PAN is linked to Aadhar by March 31, 2022 or any other dateas may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

You are requested to forward the duly filled forms and documents along with the related proofs as mentioned in the respective forms to the Registrar and Share Transfer Agent viz. KFin Technologies Private Limited ("RTA") at below mentioned address:

Kfin Technologies Private Limited
Registrar and Transfer Agent
Unit: **DCM Shriram Industries Limited**
Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda,
Hyderabad – 500032, India, Toll Free No.:1800 309 4001
Email: einward.ris@kfintech.com Website: https://ris.kfintech.com/

Thanking You,

Your faithfully,

For **DCM Shriram Industries Limited**

Sd/-

Y.D. Gupta

Company Secretary