

Date: 26.05.2023

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 Symbol: “DCMSRIND”
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Subject- Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

Sir/Madam,

Please take note that pursuant to the SEBI Circular No. **SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37** date 16th March, 2023, the Company has sent intimation to the shareholders holding shares in physical form requesting them to update/submit the details in the requisite forms for updating PAN, email address, mobile number, bank account details, Specimen signature and nomination to the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited.

A copy of the communication sent on 25.05.2023 to the shareholders holding shares in physical form is attached for reference and records.

Thanking You

Your faithfully,

For DCM Shriram Industries Limited

YAGYA
DATT
GUPTA

Digitally signed by
YAGYA DATT
GUPTA
Date: 2023.05.26
13:48:42 +05'30'

(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.com website : www.dcmsr.com

Reference No.: Folio No: _____

Date: _____

Name of the Shareholder/Sole/First Holder: _____

Address: _____

Dear Shareholders,

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

Further to our letter dated 01.01.2022 and Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has made it mandatory to furnishing of PAN, email address, mobile number, bank account details, Specimen signature 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, Contact details (Postal Address, Mobile number & E-mail) and Bank 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 opt-out Nomination
Form SH- 14	Change in Nomination

The above forms can be downloaded from Company and RTA website: <https://dcmsr.com/circular-to-shareholders/#circular-to-shareholders> or https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd

Shareholders shall submit form ISR-1 for updating PAN, other KYC details and Form ISR-2 with banker's attestation and original cancelled cheque for signature updation to RTA of the Company

Shareholders shall submit form SH-13 and SH-14 for declaration of nomination or change in nomination respectively. However, in case shareholders do not want to nominate, form ISR-3 shall be filed.

Freezing of Folios without PAN, KYC details and Nomination:

- Folios wherein any one of the said document / details are not available **on or after October 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- Any service request and complaint shall be entertained only upon registration of the PAN, KYC details and the nomination.
- 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 June 30, 2023 or by other such date as specified by the Central Board of Direct Taxes to avoid freezing of your folio.

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

KFin Technologies Limited

Registrar and Transfer Agent (RTA)

Unit: DCM Shriram Industries Limited

Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda,

Hyderabad – 500032, India, Toll Free No.:1800-309-001 Email: einward.ris@kfintech.com

Thanking You,

Your faithfully,

For **DCM Shriram Industries Limited**

Sd/-

Y.D Gupta

(Company Secretary)