DCM SHRIRAM INDUSTRIES LTD.



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

06th June, 2023

To.

BSE Ltd.

The Corporate Relationship Department Pheroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 523369

To.

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra

(E) Mumbai- 400 051

Symbol: DCMSRIND

Sub: Shares and Unclaimed Divided for the year 2015-16 liable to transfer

to IEPF Authority.

Madam/Sir,

Pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Company is mandated to transfer the Dividend for the Financial Year 2015-16, which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the said Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF during the F.Y. 2022-23 at their registered address for taking appropriate action and has also published the notice in the newspapers.

The details of unclaimed dividend and shares liable to be transferred to IEPF are also made available on the website of the Company viz www.dcmsr.com. Shareholders concerned may refer to the website to verify the details of their unencashed dividend and the shares liable to be transferred.

For any queries on the above matter, the shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s KFIN Technologies Limited,

TEL: (011) 43745000 FAX: (011) 23315424 E-mail: dsil@dcmsr.com POST BOX No. 205 VIST US AT: http://www.dcmsr.com CIN: L74899DL1989PLC035140 GSTIN: 07AAACD0204C2ZM Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032, Email: einward.ris@kfintech.com; Website: www.kfintech.com.

Thanking you,

Yours Faithfully

(Y.D. Gupta)
Company Secretary &
Compliance Officer

FCS: 3405