

17th April, 2023

To, The Corporate Relationship Department BSE Ltd. 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
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Scrip Code: 523369

Sub: Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Madam/Sir,

With reference to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby certified that all activities in relation to both physical and electronic share transfer facility are being maintained by the Company's Share Transfer Agent viz. KFIN Technologies Limited, Hyderabad as confirmed in their Compliance Certificate, attached.

You are requested to take the same on record.

Thanking You,

Yours Faithfully

YAGYA DATT
GUPTA

Digitally signed by
YAGYA DATT GUPTA
Date: 2023.04.17
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Y.D. Gupta

Company Secretary & Compliance Officer
FCS 3405

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN Technologies Limited is providing Registry and Share Transfer services to DCM SHRIRAM INDUSTRIES LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Limited



RAJ KUMAR KALE

Authorized Signatory

For DCM SHRIRAM INDUSTRIES LTD

YAGYA
DATT
GUPTA

Digitally signed by
YAGYA DATT GUPTA
Date: 2023.04.17
15:57:40 +05'30'

Authorized Signatory

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649