

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

Kind Attn : <u>Department of Corporate Communications/Head – Listing</u> <u>Department</u>

Sub : : Intimation for loss of share certificate(s) and issuance of duplicate share certificate(s) as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith the details regarding loss of share certificates received from the shareholder(s).

The Company is in process of issuing of duplicate share certificate(s) to the shareholder(s) subject to receipt/review of requisite document(s) as prescribed and completion of necessary formalities.

Please arrange to take the above information on your records.

Thanking You,

Yours Faithfully For DCM Shriram Ltd.

(Sameet Gambhir) Company Secretary

Dated : 19.02.2021

Encl: As above

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

DCM SHRIRAM LIMITED

S. No	. Folio No.	Name	Joint Name - 1	Joint Name - 2	Joint Name - 3	No. of Shares	Certificate No.(s)		Distinctive No.(s)		Date of
							From	То	From	То	receipt of
											intimation
1	70848	TINKU BHATTACHARYA	-	-	-	10	26459	26459	3406556	3406560	19.02.21
									90258216	90258220	
2	40003	SUSHILA SHANTILAL	SHANTILAL AMRATLAL	-	-	220	38750	38750	33180736	33180845	19.02.21
									120032396	120032505	