



## DCM SHRIRAM

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

Kind Attn. : **Department of Corporate Communications/ Head - Listing Department**

Sub. : **Intimation for issuance of Letter of Confirmation 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 Requirements) Regulations, 2015, we wish to inform you that the Letter of Confirmations have been issued on April 9, 2024 to the following shareholder(s) in lieu of duplicate share certificate reported as lost/ misplaced:

Sl. No.	Name of Shareholder	Number of Shares	Folio No.
1.	Jayant Jaipal Singh and Ambika Jaipal Singh	1,600	00057478
2.	Sona Shah	170	00098258
3.	Puneet Jain	90	00098257
4.	Jayendra H Vyas and Satish Harshadray Vyas	100	00098256
5.	Jampala Murali Krishna	60	00098255
6.	Rajesh Paul	350	00098252
7.	Atul Kumar Goel	30	00000027
8.	Vijaya Kishore Sanghai and Kishor Bholaram Sanghai	60	00098254
9.	Ranjit Bhargav Prabhavalkar	10	00098253

Please arrange to take the above information on your records.

Thanking you,

**Yours faithfully**  
**For DCM Shriram Ltd.**

**Sameet Gambhir**  
**Company Secretary & Compliance Officer**

**Dated:** 10.04.2024

### DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
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CIN No. L74899DL1989PLC034923