

DCM SHRIRAM INDUSTRIES LTD.



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

DCMSR/01/2024/LOC

Date: 26.04.2024

The Manager (Listing) Bombay Stock Exchange Limited PhirozeJeejeebhoy 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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Sub: **Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Registrar and Transfer Agent ('RTA') on completion of the requisite formalities has issued letter of confirmation to the shareholders in lieu of Duplicate Share Certificate as detailed below:

S No.	Folio No.	Name of the Shareholders	Shares
1	DCM214317	UPENDER KUMAR	50
2	DCM047202	SUDESH ARORA	245
3	DCM024546	MOTIA DEVI AHUJA JT1 : SUNITA AHUJA	5

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For **DCM Shriram Industries Limited**

(Y.D. Gupta)
Company Secretary and Compliance Officer
FCS 3405