

12<sup>th</sup> April, 2024

To, The Corporate Relationship Department BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 523369</b>	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  <b>Symbol: DCMSRIND</b>
---	--

**Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Madam/Sir,

Pursuant to Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015, we are attaching herewith a Certificate from Mr. Upender Jajoo (COP: 14336), Practicing Company Secretary, for the period 01.04.2023 to 31.03.2024.

You are requested to take the same on record.

Thanking You,

Yours Faithfully

Y.D. Gupta  
Company Secretary &  
Compliance Officer  
FCS 3405

Encl: As above



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> March, 2024**

I, have examined all Registers, files and other relevant documents of **DCM SHRIRAM INDUSTRIES LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED, Registrars and Share Transfer Agent (RTA)** pertaining to Equity Shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the RTA, hereby certify that:

- A. The letters of confirmations were delivered in respect of requests received for transmission of shares/deletion of name/correction of name/issue of duplicate certificates during the financial year ended March 31, 2024, within prescribed time from the respective date of lodgment and there were no requests relating to consolidation, split and renewal of share certificates during the said period.

**FOR UPENDER JAJOO & ASSOCIATES  
Practicing Company Secretary**

**UPENDE** Digitally signed by  
UPENDER JAJOO  
**R JAJOO** Date: 2024.04.12  
10:59:58 +05'30'

**Upender Jajoo**  
**Membership No. : F10155**  
**C.P No 14336**  
**UDIN: F010155F000096175**  
**Peer Review no. 2344/2022**

**Place: New Delhi**  
**Date: 12/04/2024**