

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

## Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Intimation for loss of share certificate(s) and issuance of duplicate 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 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.

Yours faithfully,

(Sameet Gambhir) Company Secretary

Dated : 30.10.2019

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 Ltd.: New Delhi

				Joint	Joint		Certificate No.(s)		Distinctive No.(s)		Date of
S. No.	Folio No.	Name		Name -	Name -	No. of					receipt of
			Joint Name - 1	2	3	Shares	From	То	From	То	intimation
1	14528	JAGDEV SINGH	-	-	-	320	5969	5969	645571	645730	30/10/2019
									87497231	87497390	
2	25076	MANJIT KAUR	-	-	-	800	10262	10262	1054171	1054570	30/10/2019
									87905831	87906230	