

BSE Limited

Phiroze JeeJeeBhoy Towers

Dalal Street,

Mumbai-400_001

National Stock Exchange of India Ltd.

"Exchange Plaza"

5th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

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 Sir/Madam.

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 submission of requisite document(s) as prescribed and other formalities.

Please arrange to take the above information on your records

Thanking You,

Yours Faithfully For DCM Shriram Ltd.

Simeet Gambhir Company Secretary

pated: 7.8.2019

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	76658	DHARMENDRA MAHENDRU	-	-	- 1	1280	26958		3442001	3442640	06.08.2019
									90293661	90294300	
2	38668	SHYAMALA STHANUNATHAN	MR. S. STHANUNATHAN	-	-	60	15705		1858016	1858045	06.08.2019
									88709676	88709705	