



DCM SHRIRAM

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

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

Please arrange to take the above information on your records.

Yours faithfully,

(Sameet Gambhir)
Company Secretary

Dated : 27.8.2019

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

| S. No. | Folio No. | Name | Joint Name - 1 | Joint Name - 2 | Joint Name - 3 | No. of Shares | Certificate No.(s) | | Distinctive No.(s) | | Date of receipt of intimation |
|--------|-----------|-----------|----------------|----------------|----------------|---------------|--------------------|-------|--------------------|-----------|-------------------------------|
| | | | | | | | From | To | From | To | |
| 1 | 15735 | J J NAYAR | PREM NAYAR | - | - | 60 | 33977 | 33977 | 32830366 | 32830395 | 27.08.2019 |
| | | | | | | | | | 119682026 | 119682055 | |