

08th July, 2025

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 523369	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 Symbol: DCMSRIND
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**Sub: Reconciliation of Share Capital Audit Report- Regulation 76 of SEBI
(Depositories & Participants) Regulations, 2018**

Madam/Sir,

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, we attach herewith the Reconciliation of Share Capital Audit Report from Mr. Kamaljit Singh, Practicing Company Secretary, for the quarter ended 30.06.2025.

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



K SINGH AND ASSOCIATES

(Company Secretaries)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined all relevant Books, Registers, Forms, Documents, and other Papers of DCM Shriram Industries Limited ('the Company') and its Registrars and Transfer Agent, KFin Technologies Ltd., in respect of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge, and according to information and explanations given to me, I hereby certify that:

1.	For Quarter Ended	June 30, 2025	
2.	ISIN	INE843D01027	
3.	Face value of Equity Share	2	
4.	Name of the Company	DCM SHRIRAM INDUSTRIES LIMITED	
5.	Registered office address	Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001	
6.	Correspondence address	Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001	
7.	Telephone and Fax Nos.	Tel. No. 011-43745000	
8.	E Mail address	dsil@dcmsr.com	
9.	Names of stock exchanges where the Company's securities are listed	National Stock Exchange of India Limited BSE Limited	
		Number of shares	% of total Issued Capital
10.	Issued Capital	86992185	100
11.	Listed Capital (as per Company's records)	86992185	100
12.	Held in dematerialized form in NSDL	74214602	85.31
13.	Held in dematerialized form in CDSL	11568033	13.30
14.	Physical	1209550	1.39
15.	Total number of shares (12+13+14)	86992185	100.00
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	N.A.	





K SINGH AND ASSOCIATES

(Company Secretaries)

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval Pending for SE (Specify names)
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18.	Register of Members is updated (Yes/ No)	Yes
19.	Reference of previous quarter with regard excess dematerialized shares, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-----	-----Nil-----	-----
Pending for more than 21Days	-----	-----Nil-----	-----

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Yagya Datt Gupta, Tel. No. 011-43745032/ 9810776469
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K SINGH AND ASSOCIATES

(Company Secretaries)

23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary	KAMALJIT SINGH A-208, 2 nd Floor Puri Business Hub Sector 81 Faridabad-121002 Membership No-F11335 Cp No -16847 9958063933 Cskamaljitsingh@gmail.com
24.	Appointment of common agency for share registry work. If yes, name and address	KFin Technologies Ltd., Selenium Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana Phone 040-67162222 www.kfintech.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

For K Singh and Associates
Company Secretaries



(KAMALJIT SINGH)
Membership No. F11335
C.P. NO 16847
UDIN: F011335G000726797
Peer Review no. 6002/2024

Place: Faridabad
Date: 07/07/2025