

9th January 2026

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
Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find attached the confirmation under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **DCM Shriram Limited**

(Deepak Gupta)
Company Secretary & Compliance Officer

Encl.: As above

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN: L74899HR1989PLC137147



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase -I, New Delhi -110020
Phone No: 011-41406149-51, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/DS2/12/2025

January 6, 2026

DCM SHRIRAM LIMITED
New Delhi- 110037

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory