



DCM SHRIRAM

BSE Limited
Phiroze JeeJeeBhoj Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza",
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Pursuant to the listing agreement with Stock Exchanges, we enclose herewith a copy of Unaudited Financial Results and Limited Review Report both Consolidated and Stand-alone along with statement giving segment wise revenues, results and capital employed for the quarter and half year ended 30th September, 2015 taken on record in the meeting of the Board of Directors of the Company held on 2.11.2015.

A copy of Press Release, Results Announcement and Conference Call Invite in this regard is enclosed herewith.

Further, we write to inform you that the Board of Directors in their aforesaid meeting have

- declared an interim dividend of 60% i.e. Rs.1.20 per equity share of face value of Rs.2/- each for the financial year 2015-16,
- decided to fix, 16.11.2015 as the 'Record date' for the purpose of payment of interim dividend to the equity shareholders, and
- approved a proposal to upgrade the Electrolysers to the latest technology to optimize energy efficiency and consequential increase in production capacity at Company's Chemical Business situated at Bharuch and Kota for a total estimated investment of Rs.59.1 Crores and Rs.14.1 Crores respectively.

It is also informed that the dividend shall be paid/dispatched to all concerned on or before 2.12.2015.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Ref. No. : DSL/SE/1508

Dated : 2 NOV 2015

Encl. : As above

DCM SHRIRAM LTD.

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)