

ANNEXURE - B

|                                                                                                                                                                                                                                                                         |  |                                                                                                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------|--|
|  <b>Trackon</b><br>Couriers Pvt. Limited<br>C-143, Naraina Industrial Area, Phase-I, New Delhi-110028<br>TEL.: (011) 45683600-06<br>Fax: (011) 45688286<br>Web: www.trackoncouriers.com |  | <br>3 7 8 1 9 5 8 2 2             |  |
| <b>CONSIGNOR</b><br>Vikram C. Sharma<br>Del                                                                                                                                                                                                                             |  | <b>CONSIGNEE</b><br>National Stock                                                                                  |  |
| <b>ORIGIN</b><br>IDEAL SERVICES C.P.<br>9999962060<br>9313870903                                                                                                                                                                                                        |  | <b>DESTINATION</b>                                                                                                  |  |
| <b>DOX / N.DOX</b>                                                                                                                                                                                                                                                      |  | <b>PCS.</b>                                                                                                         |  |
| <b>WEIGHT</b>                                                                                                                                                                                                                                                           |  | <b>AIR / SURFACE</b>                                                                                                |  |
| <b>COURIER CHARGES</b>                                                                                                                                                                                                                                                  |  |                                                                                                                     |  |
| <b>RISK SURCHARGE</b>                                                                                                                                                                                                                                                   |  |                                                                                                                     |  |
| <b>S. TAX</b>                                                                                                                                                                                                                                                           |  |                                                                                                                     |  |
| <b>TOTAL</b>                                                                                                                                                                                                                                                            |  | 45/-                                                                                                                |  |
| <b>CASH</b> <input type="checkbox"/> <b>CREDIT</b> <input type="checkbox"/> <b>TO-PAY</b> <input type="checkbox"/>                                                                                                                                                      |  |                                                                                                                     |  |
| <b>SHIPPER'S COPY</b><br>Received by TCPL<br>5/4/14<br>DATE TIME                                                                                                                                                                                                        |  | I warrant that all details given herein are true and correct. I accept the terms of carriage.<br>Sender's Signature |  |

FOR YOUR PERSONAL AND VALUABLE ITEMS, USE OUR EXPRESS SERVICE - PRIME TRACK.



TEL : (011) 48683500-08  
Fax : (011) 48688298  
Web : www.trackoncouriers.com

**Trackon**  
Couriers Pvt. Limited  
C-143, Naraina Industrial Area, Phase-I, New Delhi-110028



3 7 8 1 9 5 8 2 4

CONSIGNOR

CONSIGNEE

ORIGIN

DESTINATION

IDEAL SERVICES C.P.  
9999962060  
9313870903

DOX / N.DOX

PCS.

WEIGHT

AIR / SURFACE

COURIER CHARGES

RISK SURCHARGE

S. TAX

TOTAL

CASH ☐ CREDIT ☐ TO-PAY ☐

If not covered by special risk surcharges, claim value on this shipper shall in no circumstances exceed Rs. 2000/- (Rupees Two Thousand Only) For parcels and Rs. 100/- (Rupees One Hundred Only) For Packet of Documents  
**READ TERMS & CONDITIONS PRINTED OVERLEAF CAREFULLY**

SHIPPER'S COPY

Received by TCPL

I warrant that all details given herein are true and correct. I accept the terms of carriage.

Sender's Signature

DATE

TIME

**FOR YOUR PERSONAL AND VALUABLE ITEMS, USE OUR EXPRESS SERVICE - PRIME TRACK.**

VIKRAM S. SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Executive Director  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001

Dear Sir,

**SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In pursuant to Regulations 30(1) of SEBI( Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

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

Thanking you,

Yours faithfully,



(VIKRAM S.. SHRIRAM)

Encl: as above

VIKRAM S. SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Sr. Vice President (Compliance)  
The National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block,  
Bandra kurla complex  
Bandra (East)  
MUMBAI-400051

Dear Sir,

**SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations ,2011**

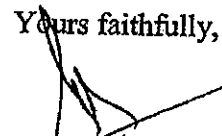
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Thanking you,

Yours faithfully,



(VIKRAM S. SHRIRAM)

Encl: as above

**Format for disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)**

|                                                 |                                                                                                                                                                                                                                                                                  |                                                 |                                                           |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------|
| 1. N                                            | <b>Name of Target Company (TC)</b>                                                                                                                                                                                                                                               |                                                 |                                                           |
| 2.                                              | Name(s) of the Stock Exchange(s) where the shares of TC are enclosed                                                                                                                                                                                                             | <b>DCM Shriram Limited</b>                      |                                                           |
| 3.                                              | Particulars of the shareholder(s)                                                                                                                                                                                                                                                | National Stock Exchange & Bombay Stock Exchange |                                                           |
| a.                                              | Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the( TC) is more that % of the voting rights of the TC. | Vikram S. Shriram. & others (Refer Annexure-A)  |                                                           |
| b.                                              | Name(s) of promoter(s), member of the promoter group and PAC with him                                                                                                                                                                                                            |                                                 |                                                           |
| 4.                                              | Particulars of the shareholding of the persons mentioned (3) above                                                                                                                                                                                                               | Number                                          | % w.r.t. total share/voting capital whenever applicable   |
| As on March 31st of the year 2014 , holding of. |                                                                                                                                                                                                                                                                                  |                                                 | % w.r.t. total diluted share/voting capital of the TC (*) |
| a).                                             | shares                                                                                                                                                                                                                                                                           | Refer                                           | Annexure "A"                                              |
| b).                                             | Voting Rights (Otherwise than by shares)                                                                                                                                                                                                                                         |                                                 |                                                           |
| c).                                             | Warrants                                                                                                                                                                                                                                                                         |                                                 |                                                           |
| d).                                             | Convertible Debentures                                                                                                                                                                                                                                                           |                                                 |                                                           |
| e).                                             | Any other instrument that entitle the holder to receive shares in the TC..                                                                                                                                                                                                       |                                                 |                                                           |
| Total                                           |                                                                                                                                                                                                                                                                                  |                                                 |                                                           |

(\*) Diluted share/voting capital means the total number of shares in the TC assuring full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**VIKRAM S. SHRIRAM**  
 Signature of the Authorised Signatory  
 Place : NEW DELHI  
 Date : 4-4-2014

ANNEXURE-'A'

**NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING  
DETAILS AS ON 31.03.2014**

| NAME                                                                        | No. of Shares      | % share Holding |
|-----------------------------------------------------------------------------|--------------------|-----------------|
| Mr. Vikram S. Shriram                                                       | 503,310            | 0.30            |
| Total 'A'                                                                   | 503,310            | 0.30            |
| <b><u>OTHERS (Promoter's group &amp; persons<br/>Acting in Concern)</u></b> |                    |                 |
| Lala Shridhar (HUF)                                                         | 1,100              | 0.00            |
| Mrs. Prabha Shridhar                                                        | 218,900            | 0.13            |
| Mr. Ajay S. Shriram                                                         | 493,780            | 0.30            |
| Ajay S. Shriram (HUF)                                                       | 559,330            | 0.34            |
| Mrs. Vandana A. Shriram                                                     | 78,340             | 0.05            |
| Mr. Aditya A. Shriram                                                       | 297,760            | 0.18            |
| Mr. Anand A. Shriram                                                        | 298,070            | 0.18            |
| Vikram S. Shriram (HUF)                                                     | 550,200            | 0.33            |
| Mrs. Kavita V. Shriram                                                      | 78,680             | 0.05            |
| Ms. Nalnika V. Shriram                                                      | 297,900            | 0.18            |
| Mr. Pranav V. Shriram                                                       | 297,190            | 0.18            |
| Mr. All S. Shriram                                                          | 595,580            | 0.36            |
| Ajit S. Shriram (HUF)                                                       | 500,000            | 0.30            |
| Mrs. Richa A. Shriram                                                       | 34,900             | 0.02            |
| Master Verun A. Shriram                                                     | 296,900            | 0.18            |
| Ms. Tara A. Shriram                                                         | 299,900            | 0.18            |
| Mrs. Smiti Vinod Kumar                                                      | 35,700             | 0.02            |
| Mrs. Anika Jaipal Singh                                                     | 16,500             | 0.01            |
| Mr. G. Jhalani                                                              | 3,000              | 0.00            |
| Mr. G. Jhalani                                                              | 2,000              | 0.00            |
| Mr. Anup Jhalani                                                            | 2,010              | 0.00            |
| Shri Marketing Private Limited                                              | 460                | 0.00            |
| Sum Investments Private Limited                                             | 98,282,284         | 59.24           |
| Total                                                                       | 103,240,484        | 62.23           |
| <b>GRAND TOTAL</b>                                                          | <b>103,743,794</b> | <b>62.53</b>    |

  
VIKRAM S, SHRIRAM

VIKAM S. SHRIRAM(HUF)

5/20, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Executive Director  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001

Dear Sir,

**SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations ,2011**

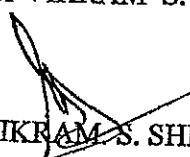
In pursuant to Regulations 30(1) of SEBI( Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

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

Thanking you,

Yours faithfully,  
For VIKRAM S. SHRIRAM (HUF)

  
(VIKRAM S. SHRIRAM)  
KARTA

Encl: as above

VIKRAM S. SHRIRAM(HUF)

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Sr. Vice President (Compliance)  
The National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, G Block,  
Bandra kurla complex  
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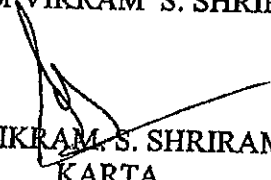
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(VIKRAM S. SHRIRAM)  
KARTA

Encl: as above

**Format for disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)**

|      |                                                                                                                                                                                                                                                                                                                                                                                                            |                                                      |                                                         |                                                           |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| 1. N | Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                | DCM Shriram Limited                                  |                                                         |                                                           |
| 2.   | Name(s) of the Stock Exchange(s) where the shares of TC are enclosed                                                                                                                                                                                                                                                                                                                                       | National Stock Exchange & Bombay Stock Exchange      |                                                         |                                                           |
| 3.   | Particulars of the shareholder(s)<br>a. Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 10% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | Vikram S. Shriram (HUF) & others (Refer -Annexure-A) |                                                         |                                                           |
| 4.   | Particulars of the shareholding of the persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                      | Number                                               | % w.r.t. total share/voting capital whenever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
|      | As on March 31st of the year 2014, holding of.                                                                                                                                                                                                                                                                                                                                                             |                                                      |                                                         |                                                           |
|      | a). shares                                                                                                                                                                                                                                                                                                                                                                                                 | Refer                                                | Annexure "A"                                            |                                                           |
|      | b). Voting Rights (Otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                               |                                                      |                                                         |                                                           |
|      | c). Warrants                                                                                                                                                                                                                                                                                                                                                                                               |                                                      |                                                         |                                                           |
|      | d). Convertible Debentures                                                                                                                                                                                                                                                                                                                                                                                 |                                                      |                                                         |                                                           |
|      | e). Any other instrument that entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                              |                                                      |                                                         |                                                           |
|      | Total                                                                                                                                                                                                                                                                                                                                                                                                      |                                                      |                                                         |                                                           |

(\*) Diluted share/voting capital means the total number of shares in the TC assuring full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Vikram S. Shriram (HUF)

Signature of the Authorised Signatory

Place : NEW DELHI

Date : 4-4-2014

| ANNEXURE-'A'                                                                              |                    |                 |
|-------------------------------------------------------------------------------------------|--------------------|-----------------|
| NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING DETAILS AS ON 31.03.2014 |                    |                 |
| NAME                                                                                      | No. of Shares      | % share Holding |
| Vikram S. Shriram(HUF)                                                                    | 550,200            | 0.33            |
| Total 'A'                                                                                 | 550,200            | 0.33            |
| <b><u>OTHERS (Promoter's group &amp; persons Acting in Concern)</u></b>                   |                    |                 |
| Lala Shridhar (HUF)                                                                       | 1,100              | 0.00            |
| Mrs. Prabha Shridhar                                                                      | 218,900            | 0.13            |
| Mr. Ajay S. Shriram                                                                       | 493,780            | 0.30            |
| Ajay S. Shriram (HUF)                                                                     | 559,330            | 0.34            |
| Mrs. Vandana A. Shriram                                                                   | 78,340             | 0.05            |
| Mr. Aditya A. Shriram                                                                     | 297,760            | 0.18            |
| Mr. Anand A. Shriram                                                                      | 298,070            | 0.18            |
| Mr. Vikram S. Shriram                                                                     | 503,310            | 0.30            |
| Mrs. Kavita V. Shriram                                                                    | 78,680             | 0.05            |
| Ms. Nainika V. Shriram                                                                    | 297,900            | 0.18            |
| Mr. Pranav V. Shriram                                                                     | 297,190            | 0.18            |
| Mr. Ajit S. Shriram                                                                       | 595,580            | 0.36            |
| Ajit S. Shriram (HUF)                                                                     | 500,000            | 0.30            |
| Mrs. Richa A. Shriram                                                                     | 34,900             | 0.02            |
| Master Varun A. Shriram                                                                   | 296,900            | 0.18            |
| Ms. Tara A. Shriram                                                                       | 299,900            | 0.18            |
| Mrs. Charni Vinod Kumar                                                                   | 35,700             | 0.02            |
| Mrs. Ambika Jaipal Singh                                                                  | 16,500             | 0.01            |
| Mr. O.P.Jhalani                                                                           | 3,000              | 0.00            |
| Mr. O.P.Jhalani                                                                           | 2,000              | 0.00            |
| Mr. Annop Jhalani                                                                         | 2,010              | 0.00            |
| Shriudyog Marketing Private Limited                                                       | 460                | 0.00            |
| Sumant Investments Private Limited                                                        | 98,282,284         | 59.24           |
| Total -B'                                                                                 | 103,193,594        | 62.20           |
| <b>GRAND TOTAL</b>                                                                        | <b>103,743,794</b> | <b>62.53</b>    |

For Vikram S. Shriram (HUF)

Karta

KAVITA V. SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Executive Director  
BSE Limited  
Phiroze Jeetjeebhoy Towers  
Dalal Street,  
MUMBAI-400001

Dear Sir,

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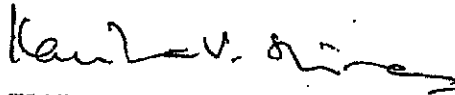
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You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,



(KAVITA V. SHRIRAM)

Encl: as above

KAVITA V.SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Sr. Vice President ( Compliance)  
The National Stock Exchange Limited  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block,  
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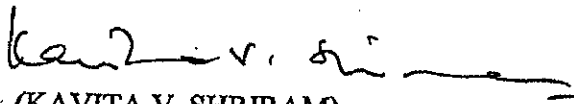
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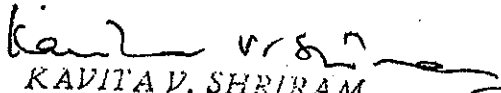
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|                                                |                                                                                                                                                                                                                                                                                  |                                                                |                                                                  |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------|
| 1. N                                           | <b>Name of Target Company (TC)</b>                                                                                                                                                                                                                                               |                                                                |                                                                  |
| 2.                                             | <b>DCM Shriram Limited</b>                                                                                                                                                                                                                                                       |                                                                |                                                                  |
| 3.                                             | <b>Name(s) of the Stock Exchange(s) where the shares of TC are enclosed</b>                                                                                                                                                                                                      |                                                                |                                                                  |
|                                                | <b>National Stock Exchange &amp; Bombay Stock Exchange</b>                                                                                                                                                                                                                       |                                                                |                                                                  |
| 3.                                             | <b>Particulars of the shareholder(s)</b>                                                                                                                                                                                                                                         |                                                                |                                                                  |
| a.                                             | Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 10% of the voting rights of the TC. |                                                                |                                                                  |
| or                                             |                                                                                                                                                                                                                                                                                  |                                                                |                                                                  |
| b.                                             | Name(s) of promoter(s), member of the promoter group and PAC with him                                                                                                                                                                                                            |                                                                |                                                                  |
| 4.                                             | <b>Particulars of the shareholding of the persons mentioned (3) above</b>                                                                                                                                                                                                        |                                                                |                                                                  |
|                                                | <b>Number</b>                                                                                                                                                                                                                                                                    | <b>% w.r.t. total share/voting capital whenever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| As on March 31st of the year 2014, holding of. |                                                                                                                                                                                                                                                                                  |                                                                |                                                                  |
| a).                                            | shares                                                                                                                                                                                                                                                                           | Refer                                                          | Annexure "A"                                                     |
| b).                                            | Voting Rights (Otherwise than by shares)                                                                                                                                                                                                                                         |                                                                |                                                                  |
| c).                                            | Warrants                                                                                                                                                                                                                                                                         |                                                                |                                                                  |
| d).                                            | Convertible Debentures                                                                                                                                                                                                                                                           |                                                                |                                                                  |
| e).                                            | Any other instrument that entitle the holder to receive shares in the TC..                                                                                                                                                                                                       |                                                                |                                                                  |
| <b>Total</b>                                   |                                                                                                                                                                                                                                                                                  |                                                                |                                                                  |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

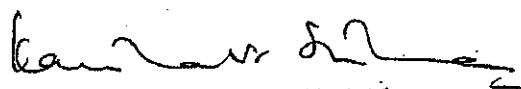
**Note**

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

  
**KAVITA V. SHRIRAM**  
**Signature of the Authorised Signatory**  
**Place : NEW DELHI**  
**Date : 4-4-2014**

| ANNEXURE-A"                                                                                  |  |  |
|----------------------------------------------------------------------------------------------|--|--|
| NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING<br>DETAILS AS ON 31.03.2014 |  |  |

| NAME                                                                 | No. of Shares      | % share Holding |
|----------------------------------------------------------------------|--------------------|-----------------|
| Mrs. Kavita V. Shriram                                               | 78,680             | 0.05            |
| Total 'A'                                                            | 78,680             | 0.05            |
| <b>OTHERS (Promoter's group &amp; persons<br/>Acting in Concern)</b> |                    |                 |
| Lala Shridhar (HUF)                                                  | 1,100              | 0.00            |
| Mrs. Prabha Shridhar                                                 | 218,900            | 0.13            |
| Mr. Ajay S. Shriram                                                  | 493,780            | 0.30            |
| Ajay S. Shriram (HUF)                                                | 559,330            | 0.34            |
| Mrs. Vandana A. Shriram                                              | 78,340             | 0.05            |
| Mr. Aditya A. Shriram                                                | 297,760            | 0.18            |
| Mr. Anand A. Shriram                                                 | 298,070            | 0.18            |
| Mr. Vikram S. Shriram                                                | 503,310            | 0.31            |
| Vikram S. Shriram (HUF)                                              | 550,200            | 0.33            |
| Ms. Nainika V. Shriram                                               | 297,900            | 0.18            |
| Mr. Pranav V. Shriram                                                | 297,190            | 0.18            |
| Mr. Ajit S. Shriram                                                  | 595,580            | 0.36            |
| Ajit S. Shriram (HUF)                                                | 500,000            | 0.30            |
| Mrs. Richa A. Shriram                                                | 34,900             | 0.02            |
| Master Varun A. Shriram                                              | 296,900            | 0.18            |
| Ms. Tara A. Shriram                                                  | 299,900            | 0.18            |
| Mrs. Charni Vinod Kumar                                              | 35,700             | 0.02            |
| Mrs. Ambika Jaipal Singh                                             | 16,500             | 0.00            |
| Mr. O.P. Jhalani                                                     | 3,000              | 0.00            |
| Mr. O.P. Jhalani                                                     | 2,000              | 0.00            |
| Mr. Annop Jhalani                                                    | 2,010              | 0.00            |
| Shriudyog Marketing Private Limited                                  | 460                | 0.00            |
| Sumant Investments Private Limited                                   | 98,282,284         | 59.24           |
| Total -B'                                                            | 103,665,114        | 62.48           |
| <b>GRAND TOTAL</b>                                                   | <b>103,743,794</b> | <b>62.53</b>    |

  
KAVITA V. SHRIRAM

PRANAV V. SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Executive Director  
BSE Limited  
Phiroze Jeetjeebhoy Towers  
Dalal Street,  
MUMBAI-400001

Dear Sir,

**SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations ,2011**

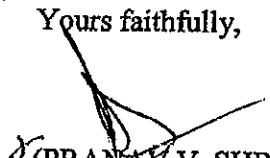
In pursuant to Regulations 30(1) of SEBI( Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

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

Thanking you,

Yours faithfully,

  
(PRANAV V. SHRIRAM)

Encl: as above

PRANAV V. SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Sr. Vice President ( Compliance)  
The National Stock Exchange Limited  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block,  
Bandra kurla complex  
Bandra (East)  
MUMBAI-400051

Dear Sir,

**SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations ,2011**

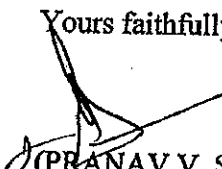
In pursuant to Regulations 30(1) of SEBI( Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

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

Thanking you,

Yours faithfully,

  
(PRANAV V. SHRIRAM)

Encl: as above

**Format for disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)**

|      |                                                                                                                                                                                                                                                                                                                                                                                                            |                                                 |                                                         |                                                           |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| 1. N | <b>Name of Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                         | <b>DCM Shriram Limited</b>                      |                                                         |                                                           |
| 2.   | Name(s) of the Stock Exchange(s) where the shares of TC are enclosed                                                                                                                                                                                                                                                                                                                                       | National Stock Exchange & Bombay Stock Exchange |                                                         |                                                           |
| 3.   | Particulars of the shareholder(s)<br>a. Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the( TC) is more that % of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | Pranav V. Shriram & others (Refer -Annexure-A)  |                                                         |                                                           |
| 4.   | Particulars of the shareholding of the persons mentioned (3) above                                                                                                                                                                                                                                                                                                                                         | Number                                          | % w.r.t. total share/voting capital whenever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
|      | As on March 31st of the year 2014 , holding of.                                                                                                                                                                                                                                                                                                                                                            |                                                 |                                                         |                                                           |
|      | a). shares<br>b). Voting Rights (Otherwise than by shares)<br>c). Warrants<br>d). Convertible Debentures<br>e). Any other instrument that entitle the holder to receive shares in the TC..                                                                                                                                                                                                                 | Refer                                           | Annexure "A"                                            |                                                           |
|      | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                                         |                                                           |

(\*) Diluted share/voting capital means the total number of shares in the TC assuring full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

*PRANAV V. SHRIRAM*

**Signature of the Authorised Signatory**

**Place : NEW DELHI**

**Date : 4-4-2014**

**ANNEXURE-'A'**

**NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING  
DETAILS AS ON 31.03.2014**

| NAME                                                                        | No. of Shares      | % share Holding |
|-----------------------------------------------------------------------------|--------------------|-----------------|
| Mr. Pranav V. Shriram                                                       | 297,190            | 0.18            |
| Total 'A'                                                                   | 297,190            | 0.18            |
| <b><u>OTHERS (Promoter's group &amp; persons<br/>Acting in Concern)</u></b> |                    |                 |
| Lala Shridhar (HUF)                                                         | 1,100              | 0.00            |
| Mrs. Prabha Shridhar                                                        | 218,900            | 0.13            |
| Mr. Ajay S. Shriram                                                         | 493,780            | 0.30            |
| Ajay S. Shriram (HUF)                                                       | 559,330            | 0.34            |
| Mrs. Vandana A. Shriram                                                     | 78,340             | 0.05            |
| Mr. Aditya A. Shriram                                                       | 297,760            | 0.18            |
| Mr. Anand A. Shriram                                                        | 298,070            | 0.18            |
| Mr. Vikram S. Shriram                                                       | 503,310            | 0.31            |
| Vikram S. Shriram (HUF)                                                     | 550,200            | 0.33            |
| Mrs. Kavita V. Shriram                                                      | 78,680             | 0.05            |
| Ms. Nainika V. Shriram                                                      | 297,900            | 0.18            |
| Mr. Ajit S. Shriram                                                         | 595,580            | 0.36            |
| Ajit S. Shriram (HUF)                                                       | 500,000            | 0.30            |
| Mrs. Richa A. Shriram                                                       | 34,900             | 0.02            |
| Master Varun A. Shriram                                                     | 296,900            | 0.18            |
| Ms. Tara A. Shriram                                                         | 299,900            | 0.18            |
| Mrs. Charni Vinod Kumar                                                     | 35,700             | 0.02            |
| Mrs. Ambika Jaipal Singh                                                    | 16,500             | 0.00            |
| Mr. O.P. Jhalani                                                            | 3,000              | 0.00            |
| Mr. O.P. Jhalani                                                            | 2,000              | 0.00            |
| Mr. Annop Jhalani                                                           | 2,010              | 0.00            |
| Shriudyog Marketing Private Limited                                         | 460                | 0.00            |
| Sumant Investments Private Limited                                          | 98,282,284         | 59.24           |
| Total -B'                                                                   | 103,446,604        | 62.35           |
| <b>GRAND TOTAL</b>                                                          | <b>103,743,794</b> | <b>62.53</b>    |

*PRANAV V. SHRIRAM*

NAINIKA V. SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Executive Director  
BSE Limited  
Phiroze Jeetjeebhoy Towers  
Dalal Street,  
MUMBAI-400001

Dear Sir,

**SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations ,2011**

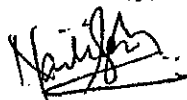
In pursuant to Regulations 30(1) of SEBI( Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

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

Thanking you,

Yours faithfully,



(NAINIKA V. SHRIRAM)

Encl: as above

NAINIKA V. SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

4<sup>th</sup> April, 2014

The Sr. Vice President ( Compliance )  
The National Stock Exchange Limited  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block,  
Bandra kurla complex  
Bandra (East)  
MUMBAI-400051

Dear Sir,

**SUB: Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations ,2011**

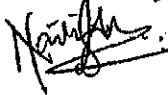
In pursuant to Regulations 30(1) of SEBI( Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters , has also made a declaration separately under Regulation 30(2).

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

Thanking you,

Yours faithfully,



(NAINIKA V. SHRIRAM)

Encl: as above

**Format for disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and takeover Regulations, 2011)**

|      |                                                                                                                                                                                                                                                                                                                                                                                                            |                                                     |                                                         |                                                           |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| 1. N | <b>Name of Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                         | <b>DCM Shriram Limited</b>                          |                                                         |                                                           |
| 2.   | Name(s) of the Stock Exchange(s) where the shares of TC are enclosed                                                                                                                                                                                                                                                                                                                                       | National Stock Exchange & Bombay Stock Exchange     |                                                         |                                                           |
| 3.   | Particulars of the shareholder(s)<br>a. Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the( TC) is more that % of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | Ms. Nainika V. Shriram & others (Refer -Annexure-A) |                                                         |                                                           |
| 4.   | Particulars of the shareholding of the persons mentioned (3) above                                                                                                                                                                                                                                                                                                                                         | Number                                              | % w.r.t. total share/voting capital whenever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
|      | As on March 31st of the year 2014 , holding of.<br>a). shares<br>b). Voting Rights (Otherwise than by shares)<br>c). Warrants<br>d). Convertible Debentures<br>e). Any other Instrument that entitle the holder to receive shares in the TC..                                                                                                                                                              | Refer                                               | Annexure "A"                                            |                                                           |
|      | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                               |                                                     |                                                         |                                                           |

(\*) Diluted share/voting capital means the total number of shares in the TC assuring full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

*Nainika V. Shriram*

**NAINIKA V. SHRIRAM**  
Signature of the Authorised Signatory

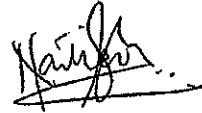
Place : NEW DELHI

Date : 4-4-2014

## ANNEXURE-'A'

NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING  
DETAILS AS ON 31.03.2014

| NAME                                                             | No. of Shares      | % share Holding |
|------------------------------------------------------------------|--------------------|-----------------|
| Ms. Nainika V. Shriram                                           | 297,900            | 0.18            |
| Total 'A'                                                        | 297,900            | 0.18            |
| <b>OTHERS (Promoter's group &amp; persons Acting in Concern)</b> |                    |                 |
| Lala Shridhar (HUF)                                              | 1,100              | 0.00            |
| Mrs. Prabha Shridhar                                             | 218,900            | 0.13            |
| Mr. Ajay S. Shriram                                              | 493,780            | 0.30            |
| Ajay S. Shriram (HUF)                                            | 559,330            | 0.34            |
| Mrs. Vandana A. Shriram                                          | 78,340             | 0.05            |
| Mr. Aditya A. Shriram                                            | 297,760            | 0.18            |
| Mr. Anand A. Shriram                                             | 298,070            | 0.18            |
| Mr. Vikram S. Shriram                                            | 503,310            | 0.31            |
| Vikram S. Shriram (HUF)                                          | 550,200            | 0.33            |
| Mrs. Kavita V. Shriram                                           | 78,680             | 0.05            |
| Mr. Pranav V. Shriram                                            | 297,190            | 0.18            |
| Mr. Ajit S. Shriram                                              | 595,580            | 0.36            |
| Ajit S. Shriram (HUF)                                            | 500,000            | 0.30            |
| Mrs. Richa A. Shriram                                            | 34,900             | 0.02            |
| Master Varun A. Shriram                                          | 296,900            | 0.18            |
| Ms. Tara A. Shriram                                              | 299,900            | 0.18            |
| Mrs. Charni Vinod Kumar                                          | 35,700             | 0.02            |
| Mrs. Ambika Jaipal Singh                                         | 16,500             | 0.00            |
| Mr. O.P. Jhalani                                                 | 3,000              | 0.00            |
| Mr. O.P. Jhalani                                                 | 2,000              | 0.00            |
| Mr. Annop Jhalani                                                | 2,010              | 0.00            |
| Shriudyog Marketing Private Limited                              | 460                | 0.00            |
| Sumant Investments Private Limited                               | 98,282,284         | 59.24           |
| Total -B'                                                        | 103,445,894        | 62.35           |
| <b>GRAND TOTAL</b>                                               | <b>103,743,794</b> | <b>62.53</b>    |

  
(NAINIKA V. SHRIRAM)