

ADITYA A. SHRIRAM

A-37, VASANT MARG  
VASANT VIHAR  
NEW DELHI-110057

- 5 APR 2017

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

Dear Sir,

**SUB: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In pursuant to Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose herewith information in the prescribed format as required under the said regulations in respect of DCM Shriram Ltd.

Please note that Sumant Investments Private Limited, Promoters, has also made a declaration separately under Regulation 30 (1) and 30 (2).

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

Thanking you,

Yours faithfully,



(ADITYA A. SHRIRAM)

Encl: as above

# ANNEXURE - 1

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

### Part - A - Details of shareholding

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                  |                                                         |                                                   |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1 | Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                        | DCM Shriram Limited                              |                                                         |                                                   |
| 2 | Name(s) of the Stock Exchange(s) where the shares of TC are listed                                                                                                                                                                                                                                                                                                                                                                 | National Stock Exchange & BSE Limited            |                                                         |                                                   |
| 3 | Particulars of the shareholder(s)<br><br>a. Name of the Person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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 25% 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 | Aditya A. Shriram & others<br>(Refer Annexure-A) |                                                         |                                                   |
| 4 | Particulars of the shareholding of the person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                            | Number of Shares                                 | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As on March 31st of the year 2017 , holding of:<br><br>a). Shares<br>b). Voting Rights (otherwise than by shares)<br>c). Warrants,<br>d). Convertible Securities<br>e). Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                            | Refer                                            | Annexure"A"                                             |                                                   |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                  |                                                         |                                                   |

  
Signature of the Authorized Signatory

Place : NEW DELHI

Date : - 5 APR 2017

**NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN**  
**SHARE HOLDING DETAILS AS ON 31.03.2017**

| NAME                                                                    | No. of Shares      | % share Holding |
|-------------------------------------------------------------------------|--------------------|-----------------|
| Mr. Aditya A. Shriram                                                   | 297,760            | 0.18            |
| Total 'A'                                                               | 297,760            | 0.18            |
| <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. Anand A. Shriram                                                    | 298,070            | 0.18            |
| Mr. Vikram S. Shriram                                                   | 503,310            | 0.30            |
| Vikram S. Shriram (HUF)                                                 | 550,200            | 0.34            |
| 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            | 0.37            |
| Ajit S. Shriram (HUF)                                                   | 500,000            | 0.31            |
| Mrs. Richa A. Shriram                                                   | 34,900             | 0.02            |
| Mr. 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 & Mr. Pradeep Jhalani                                  | 2,000              | 0.00            |
| Mr. O.P. Jhalani & Mr. Anoop Jhalani                                    | 3,000              | 0.00            |
| Shriudyog Marketing Private Limited                                     | 460                | 0.00            |
| Sumant Investments Private Limited                                      | 98,282,284         | 60.51           |
| Total -B'                                                               | 103,444,024        | 63.70           |
| <b>GRAND TOTAL</b>                                                      | <b>103,741,784</b> | <b>63.88</b>    |

