

20th March, 2017

To,

✓ BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
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Sub: Disclosures under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

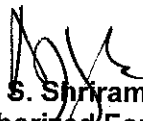
Dear Sir/Madam,

Please find enclosed the disclosure as per Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The said disclosure is pursuant to transfer of shares of Sumant Investments Private Limited, i.e the Promoter Company of DCM Shriram Limited (the Target Company). There is an inter se transfer of shares of the Promoter Company amongst immediate relatives who are also the existing Promoters of the Target Company. There is no change in Promoters and Promoters' Holding in the Target Company.

You are requested to kindly take the same on records.

Yours faithfully,


Ajay S. Shriram
(Authorized For and on behalf of all Acquirers)

CC: - Company Secretary cum Compliance Officer,
DCM Shriram Ltd.,
1st Floor, Kanchenjunga Building,
18, Barakhamba Road,
New Delhi - 110001

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	DCM Shriram Limited
2.	Name of the acquirer(s)	<p>The disclosure is pursuant to transfer of shares of Sumant Investments Private Limited, i.e the Promoter Company of DCM Shriram Limited (the Target Company). There is an inter se transfer of shares of the Promoter Company amongst immediate relatives who are also the existing Promoters of the Target Company. There is no change in Promoters and Promoters' Holding in the Target Company.</p> <p>The Transferee (s)/acquirer (s) of the Equity Shares in Promoter Company, i.e., Sumant Investments Private Limited, as mentioned below:</p> <ol style="list-style-type: none"> 1. Mrs. Prabha Shridhar as trustee of Prabha Shridhar Family Trust 2. Mr. Ajay S. Shriram as trustee of Ajay S. Shriram Family Trust 3. Mr. Vikram S. Shriram as trustee of Vikram S. Shriram Family Trust 4. Mr. Ajit S. Shriram as trustee of (i) Ajit S. Shriram Family Trust, (ii) Varun A. Shriram Family Trust & (iii) Tara A. Shriram Family Trust. 5. Mr. Aditya A. Shriram as trustee of Aditya A. Shriram Family Trust 6. Mr. Anand A. Shriram as trustee of Anand A. Shriram Family Trust 7. Ms. Nainika V. Shriram as trustee of Nainika V. Shriram Family Trust 8. Mr. Pranav V. Shriram as trustee of Pranav V. Shriram Family Trust <p>Along with PAC namely: Ms. Vandana A. Shriram Ms. Kavita V. Shriram Ms. Richa A. Shriram Ms. Tara A. Shriram Mr. Varun A. Shriram Ajay S. Shriram (HUF) Vikram S. Shriram (HUF) Ajit S. Shriram (HUF)</p>
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	<p>Yes. The disclosure pertains to inter se transfer of shares of TC's Promoter Company i.e. Sumant Investments Private Limited between the immediate relatives who are also the existing promoters of the target company.</p>

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4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	The disclosure pertains to inter se transfer of shares of TC's Promoter Company i.e. Sumant Investments Private Limited between the immediate relatives who are also the existing promoters of the target company. (Details attached as Annexure I)
	b.	Proposed date of acquisition	27.03.2017 or thereafter
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Refer Annexure I
	d.	Total shares to be acquired as % of share capital of TC	The Promoter Company holds 60.51% of the equity shares of the TC. Hence, the proposed transaction would involve indirect acquisition of 60.51% of equity shares of TC.
	e.	Price at which shares are proposed to be acquired	NIL (Shares are settled in family trust)
	f.	Rationale, if any, for the proposed transfer	Succession Planning in family
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		10 (1)(a) (i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Not Applicable. The shares are being transferred of the promoter company and not TC.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Not Applicable
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) (ii) the aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		The acquirers declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). Annexure-II

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10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirers declare that the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	A	Acquirer(s) and PACs (other than sellers)(*)	No change in the shareholding pattern of the Target Company		
B	Seller (s)	Change in Shareholding Pattern of Promoter Company is indicated in Annexure I			

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.


Ajay S. Shrivastava
 (Authorized for and on behalf of all Acquirers)

Date: 20.03.2017

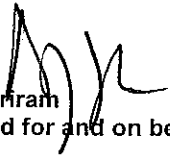
Place: Delhi

Annexure-I – Shareholding pattern of Sumant Investments Private Limited (Promoter Company)

Sr. No.	Pre Transaction Shareholding			Post Transaction Shareholding		
	Shareholders Name (Transferor)	In Number	% Shareholding	Shareholders Name (Acquirer)	In Number	% Shareholding
1.	Mrs. Prabha Shridhar	4,364,502	25.00	Mrs. Prabha Shridhar (as Trustee of Prabha Shridhar Family Trust)	4,364,502	25.00
2.	a. Mr. Ajay S Shriram	823,603	4.72	Mr. Ajay S. Shriram (as Trustee of Ajay S Shriram Family Trust)	1647207	9.44
	b. Mrs. Vandana A. Shriram	535,389	3.07			
	c. Mrs. Vandana A. Shriram & Mr. Ajay S. Shriram	288,215	1.65			
	d. Mr. Aditya A. Shriram	785,043	4.50	Mr. Aditya A. Shriram (as Trustee of Aditya A Shriram Family Trust)	823604	4.72
	e. Mr. Aditya A. Shriram & Mrs. Vandana A. Shriram	38,561	0.22			
	f. Mr. Anand A. Shriram	785,043	4.50	Mr. Anand A. Shriram (as Trustee of Anand A Shriram Family Trust)	823604	4.72
	g. Mr. Anand A. Shriram & Mrs. Vandana A. Shriram	38,561	0.22			
3.	a. Mr. Vikram S Shriram	1,005,746	5.76	Mr. Vikram S. Shriram (as Trustee of Vikram S Shriram Family Trust)	2011492	11.52
	b. Mrs. Kavita V. Shriram	579,425	3.32			
	c. Mrs. Kavita V. Shriram & Mr. Vikram S. Shriram	426,321	2.44			
	d. Ms. Nanika V. Shriram	351,070	2.01	Ms. Nanika V. Shriram (as Trustee of Nanika V Shriram Family Trust)	351,070	2.01
	e. Mr. Pranav V. Shriram	787,521	4.51	Mr. Pranav V. Shriram (as Trustee of Pranav V. Shriram Family Trust)	787,521	4.51
4.	a. Mr. Ajit S Shriram	979,619	5.61	Mr. Ajit S. Shriram (as Trustee of Ajit S Shriram Family Trust)	1996654	11.44
	b. Mr. Ajit S. Shriram & Mrs. Richa A, Shriram	18,707	0.11			
	c. Mrs. Richa A. Shriram	998,328	5.72			
	d. Ms. Tara A. Shriram	343,652	1.97	Mr. Ajit S. Shriram (as Trustee of Tara A Shriram Family Trust)	343,652	1.97
	e. Mr. Varun A. Shriram	780,102	4.47	Mr. Ajit S. Shriram (as Trustee of Varun A Shriram Family Trust)	780,102	4.47
	Total	13,929,408	79.78	Total	13,929,408	79.78

Details of other Shares of the Promoter Company, i.e., Sumant Investments Private Limited, not being the part of aforesaid Transaction are as follows:

Sr. No.	Pre Transaction Shareholding			Post Transaction Shareholding		
	Shareholders Name	In Number	% Shareholding	Shareholders Name	In Number	% Shareholding
5.	Ajay S. Shriram (HUF)	1,070,088	6.13	Ajay S. Shriram (HUF)	1,070,088	6.13
6.	Vikram S. Shriram (HUF)	1,214,420	6.96	Vikram S. Shriram (HUF)	1,214,420	6.96
7.	Ajit S. Shriram (HUF)	1,244,094	7.13	Ajit S. Shriram (HUF)	1,244,094	7.13
	Total	3,528,602	20.22	Total	3,528,602	20.22


Ajay S. Shriram
(Authorized for and on behalf of all the acquirers)

DETAILS OF FILED DECLARATIONS FOR THE LAST THREE YEARS
 UNDER REGULATION 30 OF SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SL.NO.	PERIOD	REGULATION	FILED BY	ON BEHALF OF	DATE OF FILING	ANNEXURE
1.	2013-14	30(1) §(2)	MR. AJAY S. SHRIRAM	Mr. Ajay S. Shriram	07.4.2014	'A'
				Ajay S. Shriram(HUF)		
				Mrs. Vandana A. Shriram		
				Aditya A. Shriram		
			MR. VIKRAM S. SHRIRAM	Mr. Vikram S. Shriram	07.4.2014	'B'
				Vikram S. Shriram(HUF)		
				Mrs. kavita V. Shriram		
				Ms. Nainika V. Shriram		
			MR. AJIT S. SHRIRAM	Mr. Ajit S. Shriram	07.4.2014	'C'
				Ajit S. Shriram(HUF)		
				Mrs. Richa A. Shriram		
				Mr. Varun A. Shriram		
MRS. PRABHA SHRIDHAR	Mrs. Prabha Shridhar	07.4.2014	'D'			
2.	2014-15	30(1) §(2)	MR. AJAY S. SHRIRAM	Mr. Ajay S. Shriram	06.04.2015	'E'
				Ajay S. Shriram(HUF)		
				Mrs. Vandana A. Shriram		
				Aditya A. Shriram		
			MR. VIKRAM S. SHRIRAM	Mr. Vikram S. Shriram	06.04.2015	'F'
				Vikram S. Shriram(HUF)		
				Mrs. kavita V. Shriram		
				Ms. Nainika V. Shriram		
			MR. AJIT S. SHRIRAM	Mr. Ajit S. Shriram	06.04.2015	'G'
				Ajit S. Shriram(HUF)		
				Mrs. Richa A. Shriram		
				Mr. Varun A. Shriram		
MRS. PRABHA SHRIDHAR	Mrs. Prabha Shridhar	06.04.2015	'H'			
3.	2015-16	30(1) §(2)	MR. AJAY S. SHRIRAM	Mr. Ajay S. Shriram	08.04.2016	'I'
				Ajay S. Shriram(HUF)		
				Mrs. Vandana A. Shriram		
				Aditya A. Shriram		
			MR. VIKRAM S. SHRIRAM	Mr. Vikram S. Shriram	07.04.2016	'J'
				Vikram S. Shriram(HUF)		
				Mrs. kavita V. Shriram		
				Ms. Nainika V. Shriram		
			MR. AJIT S. SHRIRAM	Mr. Ajit S. Shriram	07.04.2016	'K'
				Ajit S. Shriram(HUF)		
				Mrs. Richa A. Shriram		
				Mr. Varun A. Shriram		
MRS. PRABHA SHRIDHAR	Mrs. Prabha Shridhar	07.04.2016	'L'			