

"FORM D"

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]**

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer in respect of DCM Shriram Ltd.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director or Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights / preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value
Sumant Investments Pvt. Ltd. PAN- AACCS5595D A-37, Vasant Vihar New Delhi- 110057	9,82,82,284 (as at close of 4.3.2014 i.e. before commencement of Buy Back Scheme by DCM Shriram Ltd.)	N.A. as the Shares have been bought back by DCM Shriram Ltd. in the open market through Stock Exchanges under Buy Back Scheme.	11.04.2014	N.A.	9,82,82,284 60.27% (as at the close of 10.4.2014) The change in %age is due to Buy Back Scheme of DCM Shriram Ltd.	N.A. as the Shares have been bought back by DCM Shriram Ltd. in the open market through Stock Exchanges under Buy Back Scheme.	National Stock Exchange & Bombay Stock Exchange	N.A.	N.A.	N.A.	N.A.

Zoi Summit Investments (P) Ltd.

N.A. S

Director