HI-VAC WARES PRIVATE LIMITED

REGD. OFFICE: 404, AKASH DEEP BUILDING, 26A, BARAKHAMBA ROAD, NEW DELHI – 110001. PHONES: - 41543385, 41543386 FAX: -41540587 email: - <u>admin@hivac.in</u> CIN: U31300DL1988PTC257059

Dated:12.03.2024

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 523369

To,

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

Symbol: DCMSRIND

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Please find enclosed the Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of change in shareholding of the Company in DCM Shriram Industries Limited.

Kindly acknowledge and take the same on record.

Yours truly,

herst.

Signature of the Authorised Signatory Name: Nitya Prakash Jain

DIN: 00289378

CC:

Company Secretary DCM Shriram Industries Limited 5th Floor, Kanchenjunga, 18, Barakhamba Road, New Delhi – 110001

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Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company (TC)	DCM SHRIRA	DCM SHRIRAM INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1	HI-VAC WARES PRIVATE LIMITED (CIN: U31300DL1988PTC257059)		
Whether the acquirer belongs to Promoter/Promoter group	YES	·. ·		
Name(s) of the Stock Exchange(s) where the shares of TC a Listed	BSE & NSE	,		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before the acquisition under consideration, holding of :				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	39,66,285	04.56	04.56	
e) Total (a+b+c+d)	39,66,285	04.56	04.56	
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrumentate entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	ng	0	0	
category) acquired/sold d) Shares encumbered / invoked/released by the acquir e) Total (a+b+c+/-d)	eer 0	0	0	
e) Total (a+b+c+/-d)	9 PRIV			

NEW

Lersh.

*HI-VAC WARES PRIVATE LIMITED

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After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 	0	0 .	0	
d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	:	gr	-	
e) Total (a+b+c+d)	О	· 0	0	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc).	Inter-se transfer within the Promoter group pursuant to Amalgamation as per Section 230 - 232 of the Companies Act, 2013 approved by Hon'ble NCLT vide its order dated 15.02.2024.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.03.2024			
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	8,69,92,185			
Equity share capital/ total voting capital of the TC after the saidacquisition / sale	8,69,92,185 (No Change)			
Total diluted share/voting capital of the TC after the saidacquisition	8,69,92,185 (No Change)			
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Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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

NEW DELHI

Signature of the Authorised Signatory

Name: Nitya Prakash Jain

DIN: 00289378

Place: New Delhi Date: 12.03.2024

