



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b><u>Mumbai - 400 001</u></b>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b><u>Mumbai – 400 051</u></b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCMSHRIRAM</b>

**Sub.: Update on the Shareholding Pattern submitted for the quarter ended September 30, 2019 under Regulation 31(3) of SEBI (LODR)**

Dear Sir/Madam,

The Company had submitted shareholding pattern for the quarter ended September 30, 2019 to the Stock Exchange(s) on 18.10.2019, in which 7,95,30,570 shares held by Promoters have been captured under the column "Pledged or otherwise encumbered" in the Statement of "Shareholding Pattern of Promoters and Promoters Group".

The Company wishes to clarify that the said 7,95,30,570 shares are only "Otherwise Encumbered" and not pledged.

To further explain this, the said encumbrance relates to conditions in some of the loan agreements to ensure that the majority control remains with existing promoters. The agreements therefore have clauses for share retention (free of any pledge)/non-disposal.

We further clarify that there is no pledge of shareholding by the promoters.

This is for your information and records.

Thanking You

Yours Faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Date: 12.11.2019

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: [response@dcmshriram.com](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923