



DCM SHRIRAM

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
SCRIP CODE: 523367	SCRIP CODE: DCM SHRIRAM

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Intimation of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

SEBI vide its amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 8.6.2018, has mandated that the transfer of securities would be carried out in dematerialized form only. Accordingly, after 4.12.2018 no request for transfer of shares in physical form can be processed by the Company/RTA.

In this regard our RTA i.e. MCS Share Transfer Agent Limited has sent letters to all the members holding shares in physical form communicating above. A copy of the said letter is attached for your records.

The above mentioned letter is also available on the Company's Website (www.dcmshriram.com).

Thanking You

Yours Faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Date: 23.7.2018

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement



MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC16



REGISTERED/SPEED POST

IMPORTANT COMMUNICATION

Date: 19th July, 2018

DEMATERIALIZATION OF PHYSICAL SHARES - NO TRANSFER OF SHARES IN PHYSICAL FORM AFTER 4.12.2018

Dear Shareholder,

This is to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 8.6.2018, has mandated that the transfer of securities would be carried out in dematerialized form only. Hence, all the shareholders are advised to dematerialize their physical shareholding at earliest. After 4.12.2018 no request for transfer of shares in physical form can be processed by the Company/RTA.

In order to dematerialize your shares, please open a Demat Account with any of the Depository Participant (DP) and submit your physical share certificate(s) to DP along with the necessary documents as required in this connection. The Company ISIN is : INE 499A01024.

In case of any query/clarification, the equity shareholders may contact at the following address/telephone nos. :

- (A) MCS Share Transfer Agent Limited
F-65, 1ST Floor, Okhla Industrial Area, Phase-I,
New Delhi - 110020
Tel. Nos. : 011-41406149 TO 41406152
E-Mail : helpdeskdelhi@mcsregistrars.com/admin@mcsregistrars.com
- (B) DCM Shriram Ltd.
1ST Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi - 110001
Tel : 011-23316801
E-Mail : amitmehra@dcmsriram.com/ykgupta@dcmsriram.com

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Ltd

Registrars

"This is being a computer generated Letter no manual signature required"