



## **DCM SHRIRAM**

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| BSE Limited<br>Phiroze JeeJeeBhoy Towers,<br>Dalal Street,<br><b><u>Mumbai - 400 001</u></b> | The Manager,<br>Listing Department<br>National Stock Exchange of India Ltd.,<br>"Exchange Plaza",<br>5 <sup>th</sup> Floor, Plot No. C-1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br><b><u>Mumbai - 400 051</u></b> |
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### **Sub : Change of RTA Agent**

Dear Sirs,

This is to inform you that the Board of Directors in their meeting held on 3.2.2015 have changed the Registrar and Transfer Agent for Shares, Debentures, etc. of the Company (both in physical and electronic form) from M/s MCS Limited to M/s. MCS Share Transfer Agent Ltd. w.e.f. 27.3.2015 as per details given below :

M/s. MCS Share Transfer Agent Ltd.  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I,  
NEW DELHI - 110 020.

(Tel. No.) : (011) 41406149  
(Fax. No.) : (011) 41709881  
E-mail : admin@mcsregistrars.com

A copy of the letter received from M/s. MCS Share Transfer Agent Ltd. is enclosed for your record.

Please arrange to take the above information on your records.

Yours faithfully,

(B.L. Sachdeva)  
Company Secretary

Ref.No.DSCL/SE/ 2930  
Dated: 27 MAR 2015  
Encl: As above

### **DCM SHRIRAM LTD.**

Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com  
Registered Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India  
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)