



DCM SHRIRAM

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Sub : Intimation under Clause 30(b) of the Listing Agreement

Pursuant to Clause 30(b) of the Listing Agreement, we wish to inform that Mr. B L Sachdeva, Company Secretary, has retired from the Company w.e.f close of March 31, 2015.

Further please note that Mr. Sameet Gambhir has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f April 1, 2015. The contact details of Mr. Sameet Gambhir are as under:

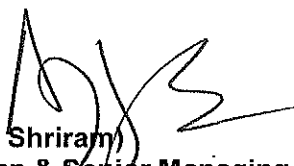
Phone - 011-42100345

E-mail - sameetgambhir@dcmshriram.com

The said appointment of Mr. Sameet Gambhir shall be taken up in the ensuing Board Meeting of the Company for approval by Board of Directors.

We request you to kindly take the above on record.

Yours faithfully,
For DCM Shriram Limited


(Ajay S. Shriram)
Chairman & Senior Managing Director

Ref No : DSL/SE 2945

Dated : 31 MAR 2015

DCM SHRIRAM LTD.

Registered Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)