



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

Kind Attn : **Department of Corporate Communications/Head – Listing Department**

Sub. : **Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions for the half year ended March 31, 2023.

Please arrange to take the above information on your records.

Thanking You,

Yours Faithfully
For DCM Shriram Ltd.

Sameet Gambhir
Company Secretary

Dated: 08.05.2023

Encl: As above

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@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923

General information about company	
Name of The Company	DCM SHRIRAM LTD.
BSE Scrip Code	523367
NSE Symbol	DCMSHRIRAM
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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	Limit ed					n															
10	DCM Shrira m Limit ed		Mr. Anand Shriram		Promoter	Remuner ation		1.5	NIL	0.5	0	0									Textual Information (10)
11	DCM Shrira m Limit ed		Mr. Pranav Shriram		Promoter	Remuner ation		0.9	NIL	0.26	0	0									Textual Information (11)
12	DCM Shrira m Limit ed		DCM Shriram Foundat ion		Subsidiary	Any other transactio n	Contribut ion towards CSR Activities	30	NIL	13.53	0	4.09									Textual Information (12)
13	DCM Shrira m Limit ed		Ajay S. Shriram (HUF)		Promoter	Any other transactio n	Security deposit receivabl e	2.75	NIL	0	2.75	2.75									Textual Information (13)
14	DCM Shrira m Limit ed		Vikram S. Shriram (HUF)		Promoter	Any other transactio n	Security deposit receivabl e	2.75	NIL	0	2.75	2.75									Textual Information (14)
15	DCM Shrira m Limit ed		Ajit S. Shriram (HUF)		Promoter	Any other transactio n	Security deposit receivabl e	2.75	NIL	0	2.75	2.75									Textual Information (15)
16	DCM Shrira m Limit ed		Mrs. Geeta Kaul		Relative of Director	Any other transactio n	Security deposit receivabl e	0.06	NIL	0	0.06	0.06									Textual Information (16)

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