

The Sr. Vice President (Compliance)  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra kurla complex  
Bandra (East)  
MUMBAI - 400051

5 APR 2021

Dear Sir,

**SUB: Disclosure under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose herewith information in the prescribed format as required under the said regulations in respect of DCM Shriram Limited.

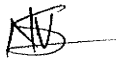
Please note that Sumant Investments Private Limited, Promoters, has also made a declaration separately under Regulation 30(2).

In pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we, along with persons acting in concert, has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,



(NAINIKA V. SHRIRAM)

Encl: as above

CC: - BSE Limited

CC: - DCM Shriram Limited

## ANNEXURE - 1

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011****Part - A - Details of shareholding**

|   |                                                                                                                                                                                                                                                                                                                                                                                           |                                                  |                                                         |                                                   |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1 | Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                               | DCM Shriram Limited                              |                                                         |                                                   |
| 2 | Name(s) of the Stock Exchange(s) where the shares of TC are listed                                                                                                                                                                                                                                                                                                                        | National Stock Exchange of India Ltd. & BSE Ltd. |                                                         |                                                   |
| 3 | Particulars of the shareholder(s)                                                                                                                                                                                                                                                                                                                                                         | Nainika V. Shriram & others (Refer Annexure-A)   |                                                         |                                                   |
|   | a. Name of the Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him |                                                  |                                                         |                                                   |
| 4 | Particulars of the shareholding of the person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                   | Number of Shares                                 | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As on March 31st of the year 2021 , holding of:                                                                                                                                                                                                                                                                                                                                           |                                                  |                                                         |                                                   |
|   | a). Shares                                                                                                                                                                                                                                                                                                                                                                                | Refer                                            | Annexure"A"                                             |                                                   |
|   | b). Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                              |                                                  |                                                         |                                                   |
|   | c). Warrants,                                                                                                                                                                                                                                                                                                                                                                             |                                                  |                                                         |                                                   |
|   | d). Convertible Securities                                                                                                                                                                                                                                                                                                                                                                |                                                  |                                                         |                                                   |
|   | e). Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                       |                                                  |                                                         |                                                   |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                     |                                                  |                                                         |                                                   |


  
Signature of the Authorized Signatory

Place : NEW DELHI

Date : 5 APR 2021

**NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN**  
**SHARE HOLDING DETAILS AS ON 31.03.2021**

| NAME                                                                    | No. of Shares       | % share Holding |
|-------------------------------------------------------------------------|---------------------|-----------------|
| Ms. Nainika V. Shriram                                                  | 2,97,900            | 0.19            |
| Total - 'A'                                                             | 2,97,900            | 0.19            |
| <b><u>OTHERS (Promoter's group &amp; persons Acting in Concern)</u></b> |                     |                 |
| Mrs. Prabha Shridhar                                                    | 2,20,000            | 0.14            |
| Mr. Ajay S. Shriram                                                     | 4,93,780            | 0.32            |
| Ajay S. Shriram (HUF)                                                   | 5,59,330            | 0.36            |
| Mrs. Vandana A. Shriram                                                 | 78,340              | 0.05            |
| Mr. Aditya A. Shriram                                                   | 2,97,760            | 0.19            |
| Mr. Anand A. Shriram                                                    | 2,98,070            | 0.19            |
| Mr. Vikram S. Shriram                                                   | 5,03,310            | 0.32            |
| Vikram S. Shriram (HUF)                                                 | 5,50,200            | 0.35            |
| Mrs. Kavita V. Shriram                                                  | 78,680              | 0.05            |
| Mr. Pranav V. Shriram                                                   | 2,97,190            | 0.19            |
| Mr. Ajit S. Shriram                                                     | 5,95,580            | 0.32            |
| Ajit S. Shriram (HUF)                                                   | 5,00,000            | 0.38            |
| Mrs. Richa A. Shriram                                                   | 34,900              | 0.02            |
| Mr. Varun A. Shriram                                                    | 2,96,900            | 0.19            |
| Ms. Tara A. Shriram                                                     | 2,99,900            | 0.19            |
| Mrs. Charni Vinod Kumar                                                 | 35,700              | 0.02            |
| Mrs. Ambika Jaipal Singh                                                | 16,500              | 0.01            |
| Mr. Kaushik Deva                                                        | 13,000              | 0.01            |
| Mr. O.P. Jhalani & Mr. Pradeep Jhalani                                  | 2,000               | 0.00            |
| Mr. O.P. Jhalani & Mr. Anoop Jhalani                                    | 3,000               | 0.00            |
| Sumant Investments Private Limited                                      | 9,82,82,744         | 63.03           |
| Total - 'B'                                                             | 10,34,56,884        | 66.35           |
| <b>GRAND TOTAL (A+B)</b>                                                | <b>10,37,54,784</b> | <b>66.54</b>    |



Signature of the Authorised Signatory

Place : NEW DELHI

Date : - 5 APR 2021

**Part-B\*\*****Name of the Target Company : DCM SHRIRAM LTD.**

| Name(s) of the person and Persons Acting In Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter Group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| <b>PROMOTER:</b><br>Ms. Nainika V. Shriram                                | Yes                                                    |                            |
| <b><u>OTHERS (Promoter's group &amp; persons Acting In Concern)</u></b>   |                                                        |                            |
| Sumant Investments Private Limited                                        | Yes.                                                   |                            |
| Mrs. Prabha Shridhar                                                      | Yes                                                    |                            |
| Mr. Ajay S. Shriram                                                       | Yes                                                    |                            |
| Ajay S. Shriram (HUF)                                                     | Yes                                                    |                            |
| Mrs. Vandana A. Shriram                                                   | Yes                                                    |                            |
| Mr. Aditya A. Shriram                                                     | Yes                                                    |                            |
| Mr. Anand A. Shriram                                                      | Yes                                                    |                            |
| Mr. Vikram S. Shriram                                                     | Yes                                                    |                            |
| Vikram S. Shriram (HUF)                                                   | Yes                                                    |                            |
| Mrs. Kavita V. Shriram                                                    | Yes                                                    |                            |
| Mr. Pranav V. Shriram                                                     | Yes                                                    |                            |
| Mr. Ajit S. Shriram                                                       | Yes                                                    |                            |
| Ajit S. Shriram (HUF)                                                     | Yes                                                    |                            |
| Mrs. Richa A. Shriram                                                     | Yes                                                    |                            |
| Mr. Varun A. Shriram                                                      | Yes                                                    |                            |
| Ms. Tara A. Shriram                                                       | Yes                                                    |                            |
| Mrs. Charni Vinod Kumar                                                   | Yes                                                    |                            |
| Mrs. Ambika Jaipal Singh                                                  | Yes                                                    |                            |
| Mr. Kaushik Deva                                                          | Yes                                                    |                            |
| Mr. O.P. Jhalani & Mr. Pradeep Jhalani                                    | Yes                                                    |                            |
| Mr. O.P. Jhalani & Mr. Anoop Jhalani                                      | Yes                                                    |                            |

**Signature of the Authorised Signatory**

Place : NEW DELHI

Date : 5 APR 2021

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities /warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not disseminated.