

PRABHA SHRIDHAR

A-37, VASANT MARG  
VASANT VIHAR  
NEW DELHI – 110057

04 APR 2023

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

The Executive Director  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

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

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, along with persons acting in concert, declare and confirm that we have not made any encumbrance on the shares of DCM Shriram Limited, held by us, directly or indirectly during the financial year ended on March 31, 2023.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

*Prabha Shridhar*

(Prabha Shridhar)

CC: DCM Shriram Limited