

PRABHA SHRIDHAR

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

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

26 MAY 2020

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,

Prabha Shridhar

(Prabha Shridhar)

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) 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	Prabha Shridhar & others (Refer Annexure-A)		
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 2020 , holding of: a). Shares 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.	Refer	Annexure "A"	
	Total			

Prabha Shridhar

Signature of the Authorized Signatory

Place : NEW DELHI

Date :

26 MAY 2020

NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN
SHARE HOLDING DETAILS AS ON 31.03.2020

NAME	No. of Shares	% share Holding
Mrs. Prabha Shridhar	220,000	0.14
Total - 'A'	220,000	0.14
<u>OTHERS (Promoter's group & persons Acting in Concern)</u>		
Mr. Ajay S. Shriram	493,780	0.32
Ajay S. Shriram (HUF)	559,330	0.36
Mrs. Vandana A. Shriram	78,340	0.05
Mr. Aditya A. Shriram	297,760	0.19
Mr. Anand A. Shriram	298,070	0.19
Mr. Vikram S. Shriram	503,310	0.32
Vikram S. Shriram (HUF)	550,200	0.35
Mrs. Kavita V. Shriram	78,680	0.05
Ms. Nainika V. Shriram	297,900	0.19
Mr. Pranav V. Shriram	297,190	0.19
Mr. Ajit S. Shriram	595,580	0.32
Ajit S. Shriram (HUF)	500,000	0.38
Mrs. Richa A. Shriram	34,900	0.02
Mr. Varun A. Shriram	296,900	0.19
Ms. Tara A. Shriram	299,900	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
Shriudyog Marketing Private Limited	460	-
Sumant Investments Private Limited	98,282,284	63.03
Total - 'B'	103,534,784	66.40
GRAND TOTAL (A+B)	103,754,784	66.54

Prabha Shridhar

Signature of the Authorised Signatory

Place : NEW DELHI

Date : 26 MAY 2020

Name of the Target Company : DCM SHRIRAM LTD.

Prabha Shridhar

Place : NEW DELHI

Date _____

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.