

06th September, 2023

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSRIND
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Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sirs,

With reference to the subject mail "Non- Submission of disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011" dated 05.09.2023 from National Stock Exchange of India Limited, please find enclosed herewith the disclosure from Promoters under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations; 2011.

This is for your information and record.

Thanking you,

Yours Faithfully




(Y D Gupta)
Company Secretary &
Compliance Officer
FCS: 3405


Encl: A/a

LILY COMMERCIAL PRIVATE LIMITED

Regd. Office : 404, Akash Deep Building, 26A, Barakhamba Road, New Delhi-110001.

Phones:- 41543386, 41540587 FAX: - 41540587 email: - admin@hivac.in CIN No. U65923DL1985PTC306331

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Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sirs,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby declared that the promoters along with persons acting in concert holding 4,35,90,115 (50.11%) equity shares in DCM Shriram Industries Limited has not made any pledge / encumbrance of shares of the Company, directly or indirectly, during the financial year ended on 31st March, 2023 or subsequently as on date.

This is for your information and record.

Thanking you,

**For and on behalf of the Promoters of
DCM Shriram Industries Limited,**


(Sushil Kr. Jain)

Director

DIN: 00278611

Lily Commercial Private Limited

Copy to : DCM Shriram Industries Limited