

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza",
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub : Intimation pursuant to Listing Agreement

Dear Sir,

Pursuant to the Listing Agreement, we write to inform you that the Board of Directors in their meeting held on 17.12.2012 have approved the following proposals :

- A) to seek Shareholders' approval under Section 293(i)(a) and other applicable provisions of Companies Act, 1956 through Postal Ballot and authorizing the Board to take all necessary decisions for rationalizing / restructuring the business(es) of the Company with regard to :
- i) transfer, sell, lease, licence or otherwise dispose of the business, in full or in part, of Swatantra Bharat Mills, Tonk, Rajasthan, a division/undertaking of the Company, to a subsidiary or any other person or in any manner on such terms and conditions as the Board may deem appropriate, and
 - ii) transfer, sell, lease, licence, joint venture or otherwise dispose of the business, in full or in part, of Shriram PolyTech Business, Kota, Rajasthan, a division/undertaking of the Company, to a subsidiary or any other person or in any manner on such terms and conditions as the Board may deem appropriate.
- B) merger of Bioseed Research India Ltd. (100% subsidiary) into the Company w.e.f. 1st April, 2013 through a Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956.

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

Thanking you,

Yours faithfully,
For DCM Shriram Consolidated Ltd.



(B.L. Sachdeva)
Company Secretary

Ref.No.DSCL/SE/ 3142
Dated: 17 DEC 2012