

SUMANT INVESTMENTS PRIVATE LIMITED

REGISTERED OFFICE: A-37, VASANT MARG, VASANT VIHAR, NEW DELHI-110057

23rd December, 2011

The Sr. Vice President (Compliance)
The National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C-1, G Block,
Bandra kurla complex
Bandra (East)
MUMBAI-400051

Dear Sir,

SUB: **Disclosure under SEBI (Substantial Acquisition of shares and Takeovers)) Regulations, 2011**

In pursuant to regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of shares and Takeovers)) Regulations, 2011, we enclose herewith information for pledge of shares in the prescribed format as required under the said regulations.

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

Thanking you,

Yours faithfully,
For SUMANT INVESTMENTS PVT. LTD.

V.A. J. [Signature]
Director



Encl: as above

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)				DCM Shriram Consolidated Limited		
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)				Sumant Investments Private Limited		
Date of reporting				23.12.2011		
Names of the stock exchanges where the shares of the target company are listed				National Stock Exchange of India and Bombay Stock Exchange Limited		
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)						
Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total Share capital	Type-creation/ invocation/ release-	Date (s)	Number	% of Total Share capital
Sumant Investments Private Limited	9,43,02,690	56.84%	Pledge	22.12.2011	8,33,02,690	50.21%
16,00,000 shares have been pledged in favour of International Finance Corporation of India Limited (IFCI). (86,00,000 & 8,00,000 shares were pledged earlier in favour of IFCI in August, 2011 & November,2011 respectively for which suitable disclosure was submitted)						
For Sumant Investments (P) Ltd.						

For Sumant Investments (P) Ltd.


Director
 Signature of the Authorized Signatory

Place: New Delhi
Date: 23.12.2011