

April 11, 2017

To,

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
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Sub: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

Please find enclosed the disclosure as per Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The said disclosure is pursuant to transfer of shares of Sumant Investments Private Limited, i.e the Promoter Company of DCM Shriram Limited (the Target Company). There is an inter se transfer of shares of the Promoter Company amongst immediate relatives who are also the existing Promoters of the Target Company. There is no change in Promoters and Promoters' Holding in the Target Company.

You are requested to kindly take the same on records.

Yours faithfully,



Ajay S. Shriram
(Authorized For and on behalf of all Acquirers)

CC: - Company Secretary cum Compliance Officer,
DCM Shriram Ltd.,
1st Floor, Kanchenjunga Building,
18, Barakhamba Road,
New Delhi – 110001

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	DCM Shriram Limited
2.	Name of the acquirer(s)	<p>The disclosure is pursuant to transfer of shares of Sumant Investments Private Limited, i.e the Promoter Company of DCM Shriram Limited (the Target Company). There is an inter se transfer of shares of the Promoter Company amongst immediate relatives who are also the existing Promoters of the Target Company. There is no change in Promoters and Promoters' Holding in the Target Company.</p> <p>The Transferee (s)/acquirer (s) of the Equity Shares in Promoter Company, i.e., Sumant Investments Private Limited, as mentioned below:</p> <ol style="list-style-type: none"> 1. Mrs. Prabha Shridhar as trustee of Prabha Shridhar Family Trust 2. Mr. Ajay S. Shriram as trustee of Ajay S. Shriram Family Trust 3. Mr. Vikram S. Shriram as trustee of Vikram S. Shriram Family Trust 4. Mr. Ajit S. Shriram as trustee of (i) Ajit S. Shriram Family Trust, (ii) Varun A. Shriram Family Trust & (iii) Tara A. Shriram Family Trust. 5. Mr. Aditya A. Shriram as trustee of Aditya A. Shriram Family Trust 6. Mr. Anand A. Shriram as trustee of Anand A. Shriram Family Trust 7. Ms. Nainika V. Shriram as trustee of Nainika V. Shriram Family Trust 8. Mr. Pranav V. Shriram as trustee of Pranav V. Shriram Family Trust <p>Along with PAC namely: Ms. Vandana A.Shriram Ms. Kavita V. Shriram Ms. Richa A. Shriram Ms. Tara A.Shriram Mr. Varun A.Shriram Ajay S. Shriram (HUF) Vikram S. Shriram (HUF) Ajit S. Shriram (HUF)</p>
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Ltd.

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4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	The disclosure pertains to inter se transfer of shares of TC's Promoter Company i.e. Sumant Investments Private Limited between the immediate relatives who are also the existing promoters of the target company. The said transaction is executed pursuant to succession planning in family. The Promoter Company holds 60.51% of the equity shares of the TC. Hence, the proposed transaction would involve indirect acquisition of 60.51% of equity shares of TC.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10 (1)(a) (i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes 20.03.2017			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)		Whether the disclosures under Regulation 10 (5) are actually made	
	a. Name of the transferor / seller	The equity shares are being transferred of the promoter company amongst immediate relatives who are also the existing promoters of the TC. There is no change in shareholding pattern of TC. (Details of Transferors attached as Annexure -I)			
	b. Date of acquisition	10.4.2017			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Annexure-I			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not Applicable			
	e. Price at which shares are proposed to be acquired / actually acquired	Not Applicable			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC

	a. Each Acquirer / Transferee(*)	No change in the shareholding pattern of the Target Company
	b. Each Seller / Transferor	Change in Shareholding Pattern of Promoter Company is indicated in Annexure I

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.


Ajay S. Shriram
 (Authorized For and on behalf of all Acquirers)

Date: 11.4.2017

Place: Delhi

Annexure- I – Shareholding pattern of Sumant Investments Private Limited (Promoter Company)

Sr. No.	Pre Transaction Shareholding			Post Transaction Shareholding		
	Shareholders Name (Transferor)	In Number	% Share-holding	Shareholders Name (Acquirer)	In Number	% Shareholding
1.	Mrs. Prabha Shridhar	4,364,502	25.00	Mrs. Prabha Shridhar (as Trustee of Prabha Shridhar Family Trust)	4,364,502	25.00
2.	a. Mr. Ajay S Shriram	823,603	4.72	Mr. Ajay S. Shriram (as Trustee of Ajay S Shriram Family Trust)	1647207	9.44
	b. Mrs. Vandana A. Shriram	535,389	3.07			
	c. Mrs. Vandana A. Shriram & Mr. Ajay S. Shriram	288,215	1.65			
	d. Mr. Aditya A. Shriram	785,043	4.50	Mr. Aditya A. Shriram (as Trustee of Aditya A Shriram Family Trust)	823604	4.72
	e. Mr. Aditya A. Shriram & Mrs. Vandana A. Shriram	38,561	0.22	Mr. Anand A. Shriram (as Trustee of Anand A Shriram Family Trust)	823604	4.72
	f. Mr. Anand A. Shriram	785,043	4.50			
	g. Mr. Anand A. Shriram & Mrs. Vandana A. Shriram	38,561	0.22			
3.	a. Mr. Vikram S Shriram	1,005,746	5.76	Mr. Vikram S. Shriram (as Trustee of Vikram S Shriram Family Trust)	2011492	11.52
	b. Mrs. Kavita V. Shriram	579,425	3.32			
	c. Mrs. Kavita V. Shriram & Mr. Vikram S. Shriram	426,321	2.44			
	d. Ms. Nanika V. Shriram	351,070	2.01	Ms. Nainika V. Shriram (as Trustee of Nainika V Shriram Family Trust)	351,070	2.01
	e. Mr. Pranav V. Shriram	787,521	4.51	Mr. Pranav V. Shriram (as Trustee of Pranav V. Shriram Family Trust)	787,521	4.51
4.	a. Mr. Ajit S Shriram	979,619	5.61	Mr. Ajit S. Shriram (as Trustee of Ajit S Shriram Family Trust)	1996654	11.44
	b. Mr. Ajit S. Shriram & Mrs. Richa A, Shriram	18,707	0.11			
	c. Mrs. Richa A. Shriram	998,328	5.72			
	d. Ms.Tara A. Shriram	343,652	1.97	Mr. Ajit S. Shriram (as Trustee of Tara A Shriram Family Trust)	343,652	1.97
	e. Mr. Varun A. Shriram	780,102	4.47	Mr. Ajit S. Shriram (as Trustee of Varun A Shriram Family Trust)	780,102	4.47
	Total	13,929,408	79.78	Total	13,929,408	79.78

Details of other Shares of the Promoter Company, i.e., Sumant Investments Private Limited, not being the part of aforesaid Transaction are as follows:

Sr. No.	Pre Transaction Shareholding			Post Transaction Shareholding		
	Shareholders Name	In Number	% Share-holding	Shareholders Name	In Number	% Share holding
5.	Ajay S. Shriram (HUF)	1,070,088	6.13	Ajay S. Shriram (HUF)	1,070,088	6.13
6.	Vikram S. Shriram (HUF)	1,214,420	6.96	Vikram S. Shriram (HUF)	1,214,420	6.96
7.	Ajit S. Shriram (HUF)	1,244,094	7.13	Ajit S. Shriram (HUF)	1,244,094	7.13
	Total	3,528,602	20.22	Total	3,528,602	20.22


Ajay S. Shriram
 (Authorized for and on behalf of all the acquirers)