DCM SHRIRAM

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

Sub: Disclosure in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

Pursuant to Regulation 13(4A) of the above captioned Regulations, please find enclosed herewith disclosure received by the Company from its promoter company, viz., Sumant Investments Private Limited along with disclosure of the Company in this regard pursuant to Regulation 13(6).

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

Thanking you,

Yours Faithfully,
For DCM Shriram Ltd.
(Formerly DCM Shriram Consolidated Ltd.)

(B.L. Sachdeva)
Company Secretary

Encl: as above

Ref. No. : 169

Date : 11 APR 2014

SUMANT INVESTMENTS PRIVATE LIMITED

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

11th April, 2014

The Company Secretary
DCM Shriram Limited
5th Floor, Kanchenjunga Building
18, Barakhamba Road
NEW DELHI-110001

Dear Sir,

SUB: **SEBI (Prohibition of Insider Trading) Regulations, 1992**

In pursuant to regulations 13(4A) of SEBI(Prohibition of Insider Trading) Regulations, 1992, we enclose herewith information in the prescribed format in respect of share brought back by DCM Shriram Ltd.. under its buy back Scheme.

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

Thanking you,

Yours faithfully,
For SUMANT INVESTMENTS PVT. LTD.

Director

Encl: as above

CC :- BSE Limited
- The National Stock Exchange Limited

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer in respect of DCM Shriram Ltd.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights / preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value
Sumant Investments Pvt. Ltd. PAN-AACCS5595D A-37, Vasant Marg, Vasant Vihar New Delhi-110057	9,82,82,284 59.24% (as at close of 4.3.2014 i.e. before commencement of Buy Back Scheme by DCM Shriram Ltd.	N.A. as the Shares have been bought back by DCM Shriram Ltd. in the open market through Stock Exchanges under its Buy Back Scheme.	11.04.2014	N.A.	9,82,82,284 60.27% (as at the close of 10.4.2014) The change in %age is due to Buy Back Scheme of DCM Shriram Ltd.	N.A. as the Shares have been bought back by DCM Shriram Ltd. in the open market through Stock Exchanges under its Buy Back Scheme.	National Stock Exchange & Bombay Stock Exchange	N.A.	N.A.	N.A.	N.A.

For Sumant Investments (P) Ltd.

V.A

Director