



DCM SHRIRAM

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 : Change in Company's Directorate

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, please be informed that Mr. Rajesh Kandwal, Nominee Director of Life Insurance Corporation of India (LIC), has ceased to be Director on the Board of the Company w.e.f. 11.06.2014, due to his resignation, which has been received by the Company on 18.06.2014.

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

Thanking You,

Yours faithfully,
For DCM Shriram Limited,

(B.L. Sachdeva)
Company Secretary

Ref.No: DSL/BSE/ 787

Dated : 19 JUN 2014