

O.P. JHALANI & ANOOP JHALANI

106, SUNDER NAGAR  
NEW DELHI-110002

- 4 APR 2018

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

Dear Sir,

**SUB: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

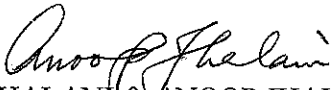
In pursuant to Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose herewith information in the prescribed format as required under the said regulations in respect of DCM Shriram Limited.

Please note that Sumant Investments Private Limited, Promoters, has also made a declaration separately under Regulation 30 (1) and 30 (2).

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

Thanking you,

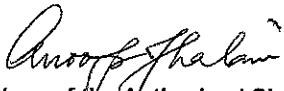
Yours faithfully,

  
(O.P.JHALANI & ANOOP JHALANI)

Encl: as above

**ANNEXURE - 1****Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011****Part - A - Details of shareholding**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                             |                                                         |                                                   |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1 | Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                        | DCM Shriram Limited                                         |                                                         |                                                   |
| 2 | Name(s) of the Stock Exchange(s) where the shares of TC are listed                                                                                                                                                                                                                                                                                                                                                                 | National Stock Exchange of India Ltd. & BSE Ltd.            |                                                         |                                                   |
| 3 | Particulars of the shareholder(s)<br><br>a. Name of the Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him | O.P. Jhalani & Anoop Jhalani & others<br>(Refer Annexure-A) |                                                         |                                                   |
| 4 | Particulars of the shareholding of the person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                            | Number of Shares                                            | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As on March 31st of the year 2018 , holding of:<br><br>a). Shares<br>b). Voting Rights (otherwise than by shares)<br>c). Warrants,<br>d). Convertible Securities<br>e). Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                            | Refer                                                       | Annexure "A"                                            |                                                   |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                             |                                                         |                                                   |



Signature of the Authorized Signatory

Place : NEW DELHI

Date : 4 APR 2018

**NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN**  
**SHARE HOLDING DETAILS AS ON 31.03.2018**

| NAME                                                                        | No. of<br>Shares   | % share<br>Holding |
|-----------------------------------------------------------------------------|--------------------|--------------------|
| Mr. O.P. Jhalani & Mr. Anoop Jhalani                                        | 3,000              | 0.00               |
| Total 'A'                                                                   | 3,000              | 0.00               |
| <b><u>OTHERS (Promoter's group &amp; persons<br/>Acting in Concern)</u></b> |                    |                    |
| Lala Shridhar (HUF) (Karta Prabha Shridhar)                                 | 1,100              | 0.00               |
| Mrs. Prabha Shridhar                                                        | 218,900            | 0.13               |
| Mr. Ajay S. Shriram                                                         | 493,780            | 0.30               |
| Ajay S. Shriram (HUF)                                                       | 559,330            | 0.34               |
| Mrs. Vandana A. Shriram                                                     | 78,340             | 0.05               |
| Mr. Aditya A. Shriram                                                       | 297,760            | 0.18               |
| Mr. Anand A. Shriram                                                        | 298,070            | 0.18               |
| Mr. Vikram S. Shriram                                                       | 503,310            | 0.31               |
| Vikram S. Shriram (HUF)                                                     | 550,200            | 0.34               |
| Mrs. Kavita V. Shriram                                                      | 78,680             | 0.05               |
| Ms. Nalnika V. Shriram                                                      | 297,900            | 0.18               |
| Mr. Pranav V. Shriram                                                       | 297,190            | 0.18               |
| Mr. Ajit S. Shriram                                                         | 595,580            | 0.37               |
| Ajit S. Shriram (HUF)                                                       | 500,000            | 0.31               |
| Mrs. Richa A. Shriram                                                       | 34,900             | 0.02               |
| Mr. Varun A. Shriram                                                        | 296,900            | 0.18               |
| Ms. Tara A. Shriram                                                         | 299,900            | 0.18               |
| Mrs. Charni Vinod Kumar                                                     | 35,700             | 0.02               |
| Mrs. Ambika Jaipal Singh                                                    | 16,500             | 0.01               |
| Mr. O.P. Jhalani & Mr. Pradeep Jhalani                                      | 2,000              | 0.00               |
| Mr. Kaushik Deva                                                            | 13,000             | 0.00               |
| Shriudyog Marketing Private Limited                                         | 460                | 0.00               |
| Sumant Investments Private Limited                                          | 98,282,284         | 60.51              |
| Total -B'                                                                   | 103,751,784        | 63.88              |
| <b>GRAND TOTAL</b>                                                          | <b>103,754,784</b> | <b>63.88</b>       |

*Anoop Jhalani*  
 - 4 APR 2018