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

Dear Sir,

Sub. : Intimation for Closure of Buyback of equity shares by DCM Shriram Limited (the "Company") in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 as amended ("Buyback Regulations")

Pursuant to the Public Announcement dated February 26, 2014 and corrigendum to Public Announcement dated March 08, 2014, the Company will close its Scheme of Buyback of Equity Shares of the face value of Rs.2/- each fully paid-up, from its shareholders today i.e. September 04, 2014 after the trading hours of the Stock Exchange from the open market.

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

For DCM Shriram Limited

(B.L.Sachdeva)
Company Secretary

Ref. No: 1469

Date: - 4 SEP 2014