



DCM SHRIRAM

By Courier

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September 04, 2014

The Asst Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra – Kurla Complex, Mumbai 400051.	The Asst Vice President Trading Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra – Kurla Complex, Mumbai 400051.
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Sub : Closure of Buyback of equity shares by DCM Shriram Limited (formally known as DCM Shriram Consolidated Limited) (the “Company”)

With reference to the above stated subject, we bring to your kind notice that the Company has bought back 34, 87,183 equity shares of Rs.2/- each fully paid (i.e. approx. 22.22% of the Maximum Buyback Size) up to September 04, 2014, under the buyback offer which was approved by the Board of Directors of the Company at their meeting held on February 22, 2014.

As per the terms of the Public Announcement dated February 26, 2014 and Corrigendum to Public Announcement dated March 8, 2014, the buyback commenced on March 05, 2014 and closed after the trading hours on September 04, 2014, i.e. 6 months from the date of the opening of the Buy-Back.

This is for your information and records.

Yours faithfully,
For DCM Shriram Limited

**Authorized Signatory
(B.L. Sachdeva)
Company Secretary**

DCM SHRIRAM LTD.

Registered Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)