

NAINIKA V. SHRIRAM

5/16, SHANTI NIKETAN  
NEW DELHI-110021

2 APR 2015

The Sr. Vice President ( Compliance)  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block,  
Bandra kurla complex  
Bandra (East)  
MUMBAI-400051

Dear Sir,

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

In pursuant to Regulations 30(1) of SEBI( Substantial Acquisition of Shares and Takeovers) Regulation ,2011, we enclose herewith information in the prescribes 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(2).

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

Thanking you,

Yours faithfully,



(NAINIKA V. SHRIRAM)

Encl: as above

**Format for disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART-A DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                                                                                                                               |                                                    |                                                         |                                                          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                               | DCM Shriram Ltd.                                   |                                                         |                                                          |
| 2. | Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                            | National Stock Exchange & Bombay Stock Exchange    |                                                         |                                                          |
| 3. | Particulars of the shareholder(s):<br>a. Name(s) of the acquirer and Persons Acting in Concert (PAC) whose total holding 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. | Ms. Nainika V. Shriram & others (Refer Annexure-A) |                                                         |                                                          |
| 4  | Particulars of the shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                             | Number                                             | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
|    | As of March 31st of the year 2015, holding of:<br><br>a) Shares<br>b) Voting Rights (Otherwise than by shares)<br>c) Warrants<br>d) Convertible Debentures<br>e) Any other instrument that entitle the holder to receive shares in the TC.                                                                                                                                                                    | Refer                                              | Annexure "A"                                            |                                                          |
|    | TOTAL                                                                                                                                                                                                                                                                                                                                                                                                         |                                                    |                                                         |                                                          |

## ANNEXURE-'A'

**NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN SHARES HOLDING  
DETAILS AS ON 31.03.2015**

| NAME                                                                        | No. of Shares      | % share Holding |
|-----------------------------------------------------------------------------|--------------------|-----------------|
| Ms. Nainika V. Shriram                                                      | 297,900            | 0.18            |
| Total 'A'                                                                   | 297,900            | 0.18            |
| <b><u>OTHERS (Promoter's group &amp; persons<br/>Acting in Concern)</u></b> |                    |                 |
| Lala Shridhar (HUF)                                                         | 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            |
| 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                                                            | 3,000              | 0.00            |
| Mr. O.P. Jhalani                                                            | 2,000              | 0.00            |
| Mr. Annop Jhalani                                                           | 2,010              | 0.00            |
| Shriudyog Marketing Private Limited                                         | 460                | 0.00            |
| Sumant Investments Private Limited                                          | 98,282,284         | 60.51           |
| Total -B'                                                                   | 103,445,894        | 63.70           |
| <b>GRAND TOTAL</b>                                                          | <b>103,743,794</b> | <b>63.88</b>    |

*Nainika*  
(NAINIKA V. SHRIRAM)