NAINIKA V. SHRIRAM

5/16, SHANTI NIKETAN
NEW DELHI-110021

5 APR 2019

The Sr. Vice President (Compliance)
The 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,

(NAINIKA V. SHRIRAM)

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)			
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.	Nainika V. Shriram & others (Refer Annexure-A)		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him			
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 2019 , holding of:			
a).	Shares	Refer	Annexure"A"	
b).	Voting Rights (otherwise than by shares)			
c).	Warrants,			
d).	Convertible Securities			
e).	Any other instrument that would entitle the holder to receive shares in the TC.			
	Total			

Signature of the Authorized Signatory
Place : NEW DELHI
Date : 05 APR 2019

ANNEXURE-'A'

NAME OF THE PROMOTORS & PERSONS ACTING IN CONCERN
SHARE HOLDING DETAILS AS ON 31.03.2019

NAME	No. of Shares	% share Holding
Ms. Nainika V. Shriram	297,900	0.19
Total 'A'	297,900	0.19
OTHERS (Promoter's group & persons Acting in Concern)		
Mrs. Prabha Shridhar	220,000	0.14
Mr. Ajay S. Shriram	493,780	0.32
Ajay S.Shriram (HUF)	559,330	0.36
Mrs. Vandana A. Shriram	78,340	0.05
Mr. Aditya A. Shriram	297,760	0.19
Mr. Anand A. Shriram	298,070	0.19
Mr. Vikram S. Shriram	503,310	0.32
Vikram S. Shriram (HUF)	550,200	0.35
Mrs. Kavita V. Shriram	78,680	0.05
Mr. Pranav V. Shriram	297,190	0.19
Mr. Ajit S. Shriram	595,580	0.38
Ajit S. Shriram (HUF)	500,000	0.32
Mrs. Richa A. Shriram	34,900	0.02
Mr. Varun A. Shriram	296,900	0.19
Ms. Tara A. Shriram	299,900	0.19
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. O.P. Jhalani & Mr. Anoop Jhalani	3,000	0.00
Mr. Kaushik Deva	13,000	0.00
Shriudyog Marketing Private Limited	460	0.00
Sumant Investments Private Limited	98,282,284	63.02
Total -B'	103,456,884	66.31
GRAND TOTAL	**103,754,784**	**66.53**

Name of the Target Company : DCM SHRIRAM LTD.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	
PROMOTER:		
Ms. Nainika V. Shriram	Yes	
OTHERS (Promoter's group & persons Acting in Concern)		
Sumant Investments Private Limited	Yes.	
Shriudyog Marketing Private Limited	Yes	
Prabha Shridhar	Yes	
Ajay S. Shriram	Yes	
Ajay S.Shriram (HUF)	Yes	
Mrs. Vandana A. Shriram	Yes	
Mr. Aditya A. Shriram	Yes	
Mr. Anand A. Shriram	Yes	
Mr. Vikram S. Shriram	Yes	
Vikram S. Shriram (HUF)	Yes	
Mrs. Kavita V. Shriram	Yes	
Mr. Pranav V. Shriram	Yes	
Mr. Ajit S. Shriram	Yes	
Ajit S. Shriram (HUF)	Yes	
Mrs. Richa A. Shriram	Yes	
Mr. Varun A. Shriram	Yes	
Ms. Tara A. Shriram	Yes	
Mrs. Charni Vinod Kumar	Yes	
Mrs. Ambika Jaipal Singh	Yes	
Mr. O.P. Jhalani & Mr. Pradeep Jhalani	Yes	
Mr. O.P.Jhalani & Mr. Anoop Jhalani	Yes	
Mr. Kaushik Deva	Yes	

Signature of the Authorised Signatory

Place : NEW DELHI

Date : 5 APR 2019

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities /warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not disseminated.