

SUMANT INVESTMENTS PRIVATE LIMITED

A-37, VASANT MARG, VASANT VIHAR, NEW DELHI-110057#PHONE NO.41512331
CIN NO.U65993DL1986PTC189009# E-mail-sumant.investments@gmail.com

19th March, 2020

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Dear Sir,

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the Disclosure for **Release of Encumbrance on Promoters' Shareholding** under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For SUMANT INVESTMENTS PVT. LTD.

V.A. 

Director

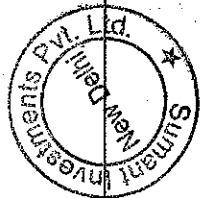
Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DCM Shriram Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and BSE Ltd.
Date of reporting	19.03.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	M/s Sumant Investments Private Limited Mr. Ajay S. Shriram Mr. Vikram S. Shriram Mr. Ajit S. Shriram

Details of the creation/invocation/release of encumbrance:

Name of the promoter(s) or PACs with him (**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}					
			No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance						
Sumant Investments Private Limited Mr. Ajay S. Shriram Mr. Vikram S. Shriram Mr. Ajit S. Shriram	103754784	66.53%	103754784	66.53%	Release of encumbrance i) Termination of Non Disposal Undertaking (Share Retention Agreement with IFC) and ii) Working Capital Consortium Agreement with PNB (Lead Bank) having	17.03.2020	ALL THE ENCUMBERED SHARES I.E. 7,95,30,571 BEING 51.0% OF TOTAL SHARE CAPITAL HAVEN BEEN RELEASED.	7,95,30,571	51.0%	7,95,30,571	NIL	NIL



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