



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCM SHRIRAM

Sub.: Release of Encumbrance on Promoters' Shareholding

Dear Sir/Madam,

The Company had submitted shareholding pattern for the quarter ended September 30, 2019 and December 31, 2019 to the Stock Exchange(s), in which 7,95,30,570 shares held by Promoters have been captured under the column "Pledged or otherwise encumbered" in the Statement of "Shareholding Pattern of Promoters and Promoters Group".

Further please note that the encumbrance on the Shareholding of Promoters has been released on March 17, 2020 for which the Promoters have also submitted the Disclosure for Release of Encumbrance on Promoters' Shareholding under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 to the Stock Exchange(s) and Company.

This is for your information and records.

Thanking You

Yours Faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Date: 19.03.2020

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923