

# 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

19<sup>th</sup> 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

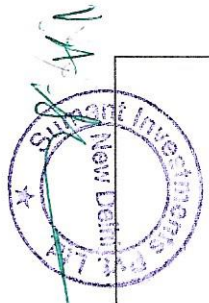
Encl: as above

**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)]}
Sumant Investments Private Limited Mr. Ajay S. Shriram Mr. Vikram S. Shriram Mr. Ajit S. Shriram	103754784	79530571	<p align="center"><b>RELEASE OF ENCUMBRANCE</b></p> <p>Type of event Termination of Non Disposal Undertaking (Share Retention Agreement with IFC) Working Capital Consortium Agreement with PNB (Lead Bank) having</p> <p>Date of creation/ release of encumbrance 17.03.2020</p> <p>Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)</p> <p align="center"><b>RELEASE OF ENCUMBRANCE</b></p>	<p>No. of shares NIL</p> <p>% of total share capital NIL</p>



					Standard Covenants but no encumbrance of shares and promoters' are not the party to the same.			
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Signature of the Authorized Signatory: For Sumant Investments Private Limited

*For Sumant Investments (P) Ltd.*

Director

*V.A*  
  
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Director

Place :New Delhi

Date :19.03.2020

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

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