

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

Kind Attn : Department of Corporate Communications/Head – Listing Department
Sub : Audited Financial Results (both Standalone and Consolidated)-
31.3.2022

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors of the Company at its meeting on 5.5.2022 has, inter-alia, approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022. Accordingly, please find enclosed herewith :

- i) Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022 in the prescribed format along with Report of the Statutory Auditors.
- ii) A declaration on Auditors Report with unmodified opinion pursuant to the SEBI Circular no. CIR/CFD/CNID/56/2016 dated 27.5.2016.
- iii) Disclosures as required under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018.

The results are also being uploaded on the Company's website at www.dcmshriram.com.

The Board of Directors has in the above meeting also recommended final dividend of 245% i.e. Rs.4.90 per Equity Share of face value of Rs.2/- each for the financial year ended 31.3.2022 and therefore, the total dividend for the Financial Year 2021-22 aggregates to 735% i.e. Rs.14.70/- per equity share of Rs.2/- each (including interim dividends @230% i.e. Rs.4.60 per Equity Share Rs.2/- and @260% i.e. Rs.5.20 per Equity Share Rs.2/- each declared in October, 2021 and January, 2022 respectively).

The above dividend, if declared by the Shareholders at the ensuing Annual General Meeting (AGM), will be credited/dispatched within 30 days from the date of AGM.

The meeting of the Board of Directors of the Company commenced at 11.30 A.M. and the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022 are approved by the Board of Directors and the meeting of the Board of Directors is still continuing to consider the other items of the Agenda.

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

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

Sameet
Gambhir
(Sameet Gambhir)
Company Secretary

Dated : 5.5.2022

Encl. : As above

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@dcmshriram.com website: www.dcmshriram.com
 CIN No. L74899DL1989PLC034923