

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: DCMSHRIRAM

Sub : Update

Dear Sirs

This is to inform you that M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, was appointed as Secretarial Auditors of the Company for the financial year 2019-20.

This is for your information and records.

Thanking You

Yours Faithfully, For DCM Shriram Ltd.

(Sameet Gambhir) Company Secretary

Date : 30.1.2020

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