

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street,  Mumbai - 400 001	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> 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 : <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company in their meeting held through Video Conference on 19.5.2020, has approved the proposal to sell the 81.41% paid-up share capital constituting 17,50,280 (Seventeen lakh fifty thousand two hundred eighty) equity shares of Rs.10/- (Rupees Ten only) each of Shri Ganpati Fertilizers Limited, a subsidiary of the Company, entirely held by DCM Shriram Limited (Holding Company) along with transfer of full management control on as is where is basis. The necessary details as required to be disclosed in this regard are as below:

S.	Particular	
No.		Remarks
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity	Name of Amount & Amount & Amount & percentage Entity of Loss)
	during the last financial year ended on 31.3.2019 (latest audited)	Shri Rs.24.24 -(Rs. 6.04 Crores) Crores) Fertilizers 0.31%* Ltd -(Rs. 6.04 Crores) Crores) -1%*  *Based consolidated Turnover and Networth of Listed Entity
2	date on which the agreement for sale has been entered into;	The Agreement shall be entered into with the buyer by close of business hours of 19.05.2020.
3	the expected date of completion of sale/disposal;	19.05.2020
Shi	consideration received from such sale/disposal;	Rs.0.35 Crores for sale of shares

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923



5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Purchaser is engaged in the business of sale and manufacture of SSP and has various SSP manufacturing plants in the state of Rajasthan and Madhya Pradesh  The Purchaser does not belong to any of the Promoter/Promoter Group/Group Companies.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	The transaction does not fall within related party transactions

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking You,

Yours faithfully, For DCM Shriram Ltd.

(Sameet Gambhir) Company Secretary

Dated: 19.5.2020

## DCM SHRIRAM LTD.