# DCM SHRIRAM

**Date: August 18 2014**

**BSE Limited**
Department of Corporate Services,
Listing Department,
PJ Tower, Dalal Street,
Mumbai 400 001, India
**Kind Attention**: Ms. Shilpa Pachori/Ms. Hetal Kotak

**National Stock Exchange of India Limited**
Listing Department
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051, India
**Kind Attention**: Mr. Hardik Bhuta

Dear Sir/Madam,

Re: **Buy Back of fully paid-up equity shares of face value of Rs. 2 each (the "Equity Shares") of DCM Shriram Limited (Formerly known as DCM Shriram Consolidated Ltd.) (the "Company") under the Securities and Exchange board of India (Buy-back of Securities) Regulations, 1998, as amended (the "Buy-back Regulations") (the process being referred hereinafter as "Buy-back")**

With reference to the captioned subject matter, the Company, hereby submits the daily report pursuant to regulation 15(i) of the Buy-Back Regulations regarding the Equity Shares bought-back on **August 18 2014**:

| | | | | |
|---|---|---|---|---|
| a. | Total amount earmarked for Buy Back | Rs. 135 Crores | | |
| b. | Cumulative amount utilized for Buy Back till date[1] | **Rs. 30.00 Crores** | | |
| c. | Maximum number of shares that can be bought back as per Section 77A(c) of Companies Act, 1956[2] | 4,14,75,830 Equity Shares | | |
| d. | Cumulative number of shares bought back till the end of previous reporting period[3] | **34,87,183** | | |
| e. | Number of shares bought back during the current reporting period[4] | **BSE** | **NSE** | **Total** |
| | | **0** | **0** | **0** |
| f. | Cumulative number of shares bought back till the end of the current reporting period[4] | **34,87,183 Equity Shares** | | |

Notes:

1) Excludes Transaction Costs
2) Represents 25% of the total paid up capital of the Company, prior to the Buy-Back as on March 31, 2013, in terms of equity shares of face value of Rs.2 each. The provision to Section 77A(2)(c) of the Companies Act,1956, as amended, states that the Buy-Back of equity shares in any financial year shall not exceed 25% of the total paid up equity capital of the company in that financial year.
3) Previous reporting period is the day before the current reporting date when the Company has last filed report on Equity Shares bought back, being **August 14 2014**
4) Current reporting period is the day on which this report is being filed with the stock exchanges, being **August 18 2014**
5) The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, where applicable

Place: New Delhi

**For DCM Shriram Limited**

**(B.L. Sachdeva)**
**Company Secretary and Compliance Officer**