



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	The Manager, Listing Department 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>
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Dear Sir(s),

The Board of Directors of the Company in their meeting held on 2.2.2016 has approved the Shifting of Registered Office of the Company from 5th Floor Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110 001 to 1st Floor Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110001 with immediate effect.

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

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Ref. No. : DSL/SE/ 2045

Dated : 2 FEB 2016

DCM SHRIRAM LTD.

Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com
Registered Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)