



DCM SHRIRAM

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: Intimation of Appointment of Statutory Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Shareholders in the 28th Annual General Meeting of the Company held on 1.8.2017 approved the appointment of Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016), as the Statutory Auditors of the Company to hold office from the conclusion of 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting in compliance with the mandatory rotation of auditors as per the provisions of Companies Act, 2013.

The brief profile of Price Waterhouse Chartered Accountants LLP is enclosed as **Annexure-1**.

This is for your information and records.

Thanking You,

Yours Faithfully
For DCM Shriram Ltd



(Sameet Gambhir)
Company Secretary

Date: 2.8.2017

DCM SHRIRAM LTD.

Registered and 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
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)

Brief profile of Price Waterhouse Chartered Accountants LLP

Legal Status

Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016)("the firm") is a separate, distinct and independent member firm of the PW India Network of Firms which include 11 similarly situated independent firms, each of which are registered with the Institute of Chartered Accountants of India.

Offices

Cumulatively more than 100 years old in India and have offices in 8 cities. The locations are Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai. The registered office is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110002.

Partners

The Firm has 71 assurance partners and around 200 employees(CAs) as at July 31 , 2017