

Date :- 01.05.2017

To,

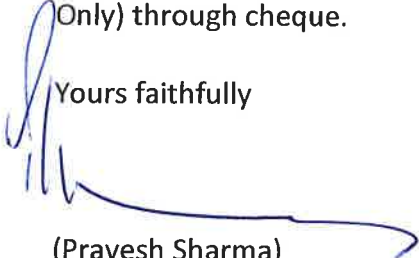
**The Company Secretary,
DCM Shriram Limited,
1st Floor, Kanchanjunga Building,
18, Barakhamba Road,
New Delhi – 110001**

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Pravesh Sharma, hereby propose my candidature to be appointed as Non Executive Independent Director of DCM Shriram Limited ("Company") at the ensuing Annual General Meeting of the Company scheduled to held on 1st August, 2017.

In terms of statutory requirement of said section, I deposit a sum of Rs. 100,000/- (Rupee One Lacs Only) through cheque.

Yours faithfully



(Pravesh Sharma)
DIN :- 02252345

Date :- 01.05.2017

To,

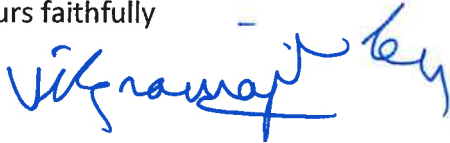
**The Company Secretary,
DCM Shriram Limited,
1st Floor, Kanchanjunga Building,
18, Barakhamba Road,
New Delhi – 110001**

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Vikramajit Sen, hereby propose my candidature to be appointed as Non Executive Independent Director of DCM Shriram Limited ("Company") at the ensuing Annual General Meeting of the Company scheduled to held on 1st August, 2017.

In terms of statutory requirement of said section, I deposit a sum of Rs. 100,000/- (Rupee One Lacs Only) through cheque.

Yours faithfully



(Vikramajit Sen)
DIN :- 00866743