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| BSE Limited<br>Phiroze JeeJeeBhoy Towers,<br>Dalal Street,<br><b><u>Mumbai - 400 001</u></b> | National Stock Exchange of India Ltd.,<br>"Exchange Plaza",<br>5 <sup>th</sup> Floor, Plot No. C-1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br><b><u>Mumbai – 400 051</u></b> |
| <b>SCRIP CODE : 523367</b>   | <b>SCRIP CODE : DCM SHRIRAM</b>  |

Kind Attn: **Department of Corporate Communications/ Head Listing Department**

Sub. : **Advertisement of Notice of 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir(s),

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the Notice(s) published on 25.6.2020 in Business Standard newspaper in Hindi.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
For DCM Shriram Ltd.

**SAMEET**  
**GAMBHIR**  
(Sameet Gambhir)  
Company Secretary

Digitally signed by SAMEET GAMBHIR  
DN: cn=, o=Personal, postalCode=122002,  
st=Haryana,  
2.5.4.20=921ab8d2d6c2c04472a6b48e20a02  
c8e11856a6b724c4a631368373629e,  
serialNumber=c046d09477033f672a817d  
318d295c12051b4107f319e7b9e03cb38a4c4  
2, cn=SAMEET GAMBHIR  
Date: 2020.06.25 16:12:54 +05'30'

Dated : 25.6.2020

Encl. : a/a

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India

Tel: +91 11 42150200 e-mail: [response@dcmsriram.com](mailto:response@dcmsriram.com) website: [www.dcmsriram.com](http://www.dcmsriram.com)

CIN No. L7499DL1999PL004923

