

Date: August 23, 2018

BEE LimitedDepartment of Corporate Services,
Listing Department,
PJ Tower, Dalal Street,
Mumbai 400 001, India

Kind Attention: Mr. Hardik Mehta

National Stock Exchange of India Limited Listing Department 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, ,Bandra (East), Mumbai – 400 051, India

Kind Attention: Mr. Sandeep Dhamal

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 (the "Company") under the Securities and Exchange Board of India (Buyback 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 23**, **2018**:

Name of the Broker	Number of Equity Shares Bought Back on (23/08/2018)		Total shares bought back	Average Price Acquisition (Rs.)	of
	BSE	NSE			
AXIS CAPITAL LIMITED	5553	35493	0		
Total (∧)	5553	35493	41046	375.3152	
Cumulative Equity Shares bought as on Yesterday (B)				3245353	
Less : Quantity Closed Out Today(C)				0	
Cumulative Quantity Closed Out as on Yesterday (D)				500	
Total Quantity closed out(C+D=E)				500	
Total Equity Shares bought back as on 23/08/2018 (A) +(B) – (E)				3285899	

Notes

- 1) Previous reporting period is the day before the current reporting date when the Company has last filed report on Equity Shares bought back- August 21, 2018
- 2) Current reporting period is the day on which this report is being filed with the stock exchanges, being August 23, 2018.
- 3) 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

(Sameet Gambhir) (Sameet Gambhir) (Sompany Secretary and Compliance Officer

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@dcmshriram.com website: www.dcmshriram.com CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)