

Date: September 12, 2018

BSE Limited
Department 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 (Buy-back 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 **September 12, 2018**:

| Name of the Broker | Number of Equity Shares Bought Back on (12/09/2018) | | Total shares bought back | Average Price of Acquisition |
|---|--|-------|-----------------------------|------------------------------|
| | BSE | NSE | bought back | (Rs.) |
| AXIS CAPITAL LIMITED | 5000 | 36900 | 41900 | |
| Total (A) | 5000 | 36900 | 41900 | 377.8210 |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | 3986173 |
| 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 12/09/2018 (A) +(B) – (E) | | | | 4027573 |

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- **September 11, 2018**
- 2) Current reporting period is the day on which this report is being filed with the stock exchanges, being September 12, 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)

Company Secretary and Compliance Officer

DCM SHRIRAM LTD.

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