

Date: September 19, 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 (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 September 19, 2018:

Name of the Broker	Number of Equity Shares Bought Back on (19/09/2018)		Total shares	Average Price of
	BSE	NSE	bought back	Acquisition (Rs.)
AXIS CAPITAL LIMITED	124911	458252	583163	
Total (A)	124911	458252	583163	446.5213
Cumulative Equity Shares bought as on Yesterday (B)				4754829
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 19/09/2018 (A) +(B) – (E)				5337492

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 18, 2018
- 2) Current reporting period is the day on which this report is being filed with the stock exchanges. being September 19, 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.

NEW

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.)