

BSE Limited

Phiroze JeeJeeBhoy Towers,

Dalal Street.

Mumbai - 400 001

National Stock Exchange of India Ltd.,

"Exchange Plaza",

5th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai: 400 051

SCRIP CODE: 523367

SCRIP CODE: DCMSHRIRAM

Kind Attn.:

Department of Corporate Communications/ Head Listing Department

Sub.:

Submission under Regulation 30 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sirs.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached as under :

- Letter sent to Shareholders (Annexure I) pursuant to provisions of Section 124(6) and 125 of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and
- Public Notice published in English and Hindi newspaper "Business Standard" dated 28.11.2016 in this regard (Annexure II).

This is for your information and records.

Thanking You Yours Faithfully, For DCM Shriram Ltd.

(Sameet Gambhir) Company Secretary

Date: 28.11.2016

DCM SHRIRAM LTD.



DCM SHRIRAM LTD.

IMPORTANT COMMUNICATION

CIN: L74899DL1989PLC034923

Regd. Off.: 1st Floor, Kanchenjunga Building,18, Barakhamba Road, New Delhi-110001

Tel: 011-23316801 Fax: 011-23318072

E-mail: response@dcmshriram.com Website: www.dcmshriram.com

Reference No:

Folio No./ DP ID No.

No. of Equity shares

Dear Sir/Madam,

Sub. : Investor Education and Protection Fund (IEPF)

Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), have prescribed the manner of dealing with the shares in respect of which dividend has remained unclaimed/un-paid for seven consecutive years or more. In compliance with the said Rules this letter of information is being sent to you as the dividend on your shares has not been en-cashed since 2008-09 as per the records of the Company. A public notice is also being issued with the list of all such shareholders on the Company's website at www.dcmshriram.com.

In case you have en-cashed any dividend warrant(s), during any of the last seven years, or have otherwise procured any orders from any Court/ Tribunal/Statutory Authorities, etc., as prescribed under the Rules, in respect of the said shares, you are advised to send a letter with written proof of en-cashment of the dividend warrant(s)/relevant document(s), as the case may be alongwith self attested Photo ID Proof and Address Proof, to the Company's registered office address within seven days, with a copy of the same via e-mail to response@dcmshriram.com, failing which the Company shall proceed to deal with the said shares as per the said Rules including but not limited to cancellation/issue of duplicates for the corresponding share certificates, if any, and/or transfer of the said shares to the prescribed account, and/or take such other actions as may be prescribed, under the Rules and any amendments thereto, from time to time

For any queries, kindly contact the Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Ltd., F-65, Okhala Industrial Area, Phase - I, New Delhi - 110020 **Tel.**: 011-41406149-52 **E-mail**: helpdeskdelhi@mcsregistrars.com.

Please quote the reference number as above and your folio/DP ID number in all correspondence.

For DCM Shriram Ltd. Sameet Gambhir Company Secretary

Place: New Delhi Date: 23.11.2016

Being a computerized communication no need of signature

बिजनेस स्टैंडर्ड

राजस्थान में पुलिस सुरक्षा पर सेवा कर विवाद

उच्चतम न्यायालय ने राजस्थान सरकार की तरफ से दाखिल अर्जी को अस्वीकार करते हुए उसे सही मंच पर उठाने को कहा है। राजस्थान सरकार ने बैंकों और अन्य महत्त्वपूर्ण संस्थानों में दी जाने वाली पुलिस सुरक्षा के एवज में सेवा कर लगाने की केंद्र सरकार की मांग को चुनौती दी थी। राज्य सरकार की दलील थी कि कानून-व्यवस्था के विभिन्न स्तरों पर केंद्रीय संस्थानों को अतिरिक्त सुरक्षा बल मुहैया कराना एक सार्वभौम गतिविधि है लिहाजा उस पर सेवा कर नहीं लगना चाहिए। राज्य सरकार ने इस मद्दे को विभिन्न मंचों पर उठाया। आखिर में यह मामला सीमा शुल्क, उत्पाद शुल्क एवं सेवा कर अपीलीय अधिकरण में पहुंचा जहां पर इसकी सुनवाई चल रही है। राजस्थान सरकार मामले को उच्चतम न्यायालय लेकर गई, लेकिन न्यायालय ने कहा कि न्यायिक मंच के दो विकल्पों का

नुई दिल्ली | 28 नवंबर 2016 सोमठार

डीसीएम श्रीराम लिमिटेड

पंजीकृत कार्यालय: प्रथम तल, कंचनजंगा बिल्डिंग, 18 बाग्रखंबा रोड, नई दिल्ली - 110001, टेली : 011-23316801, फैक्स : 011-23318072 सीआईएन : एल74899डीएल1989पीएलसी034923 ई-मेल : response@dcmshriram.com वेबसाइट : www.dcmshriram.com

् नोटिस

(कंपनी की इक्विटी शेयरधारकों के ध्यान के लिए)

यह नोटिस कारपोरेट कार्य मंत्रालय द्वारा अधिसूचित विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा अंतरण और प्रतिदाय) नियम, 2016 के प्रावधानों के संदर्भ में प्रकाशित किया जा रहा है, जो कि 7 सितम्बर, 2016 से लागू है।

उपरोक्त नियमों में उन शेयर के विषय में जिनका लामांश पिछले सात सालों से मुनाया नहीं गया है अथवा जिनका दावा नहीं किया गया है, उन शेयरों के साथ व्यवहार का तरीका निर्धारित किया गया है। इन नियमों के अनुपालन में प्रत्येक शेयरधारक जिसमें कंपनी के रिकॉर्ड के अनुसार 2008-09 से इविचटी शेयर के संबंध में लामांश नहीं मुनाया है, उन्हें इस पत्र द्वारा इसकी जानकारी उनके नवीनतम उपलब्ध पते पर भेजी जा रही है तदनुसार यह सूचना जारी की जा रही है। ऐसे शेयरधारकों की सूची कंपनी की वेबसाइट www.dcmshiriam.com पर उपलब्ध कराई जा रही है।

कोई भी संबंधित शेयरधारक जिसने पिछले सात सालों में लामांश मुनाया है लेकिन उनका नाम उपरोक्त सूची में उपलब्ध हैं अथवा जिन्होंने किसी अदालत / न्यायाधिकरण / यैद्यानिक प्राधिकरण इत्यादि से इन नियमों के आधीन अन्य कोई आदेश लिया है, उन्हें सलाह दी जाती है कि वे एक पत्र के साथ लामांश मुनोये जाने का लिखित सबूत / सम्बन्धित दस्तायेजों के साथ, जैसा भी मामला हो, स्वयं अभिप्रमाणित फोटो पहचान प्रमाण-पत्र और पते के सबूत के साथ कंपनी के पंजीकृत पते पर सात दिनों के अंदर भेजे तथा इसकी प्रति ईमेल द्वारा response@demshriram.com पर भेजे। ऐसा न करने पर क्रम्पनी इन शेयरों के साथ इन नियमों के अनुसार कार्यवाही करेगी जिसमें ये भी शामिल है कि इन शेयरों के प्रमाण-पत्र को रह करने या इनके स्थान पर बुल्तिकेट शेयर प्रमाण-पत्र जारी करने (यदि कोई है) या / और इन शेयरों का निर्धारित खाते में हस्तांतरण या / और अन्य कोई कार्यवाही इन नियमों या इनमें समय-समय पर संशोधन के अंतर्गत की जायेगी।

किसी भी प्रकार के प्रश्नों के लिये कृप्या कंपनी के रजिस्ट्रार और शेयर अंतरण ऐजेंट: मैसर्स एमसीएस शेयर ट्रांसफर ऐजेंट लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेस-1, नई दिल्ली-110020, टेल. 011-41406149-52, ई-मेल. helpdeskdelhi@mcsregistrars.com से संपर्क कर सकते हैं।

स्थानः नई दिल्ली

दिनांक: 23.11.2016

कृते डीसीएम श्रीराम लिमिटेड हस्ता / — समीत गंमीर कंपनी संचिव

जैसा कि, के तहर प्रदत्त था। 03.08.20। कुमार) के

श्री रजनी

और श्री

नई विश

सताईस

अदा क

कर्जदार

सूचित

अधिनि

25 नद

विशेष

किया

सताईस

इंडियन

श्री निर्देश समस्त । वर्ग गण विमाजस पंजीकृत न. 357 परिच्छा श्री निर्देश समस्त वर्ग गा NEW DELHI | MONDAY, 28 NOVEMBER 2016 Business Standard

एअर इंडिया AIR INDIA

STAR ALLIANCE MEMBER

VITING TENDER

are invited by Executive Director (P&F) on ew Delhi from reputed Contractors for the work Buildings at Air India Housing Colony, Vasant ost of Rs. 210.00 Lacs.

ease visit our website http://www.airindia.in. is 14.12.2016

VERSEAS BANK

TICE (for immovable property)

horised Officer of the Indian Overseas Bank under the ancial Assets and Enforcement of Security Interest Act. d under section 13(12) read with rule 9 of the Security ed a demand notice dated 03.08.2016 calling upon the tender Kumar) K-118, Gali No-3, Village Dallupura, 10092 and guarantors Sh. Rajni Kant S/O Late Sh. Ground Floor, Bazar Lane, New Delhi-110014 and Mr. esident of 22-A, First Floor, Bazar Lane, Bhogal, ay the amount mentioned in the notice being Rs kh Forty Five Thousand Nine Hundred Two Only) as te of receipt of the said notice.

amount, notice is hereby given to the borrower and the has taken possession of the property described herein him/her under section 13(4) of the said Act read with rule

ber of the year 2016.

lic in general is hereby cautioned not to deal with the erty will be subjects to the charge of the Indian Overseas ution) for an amount Rs 27,45,902.00 (Rupees Twenty ne Hundred Two Only) as on 03.08.2016 and furthe

HE IMMOVABLE PROPERTY

pperty situated at MCD No- 22-A, Entire First Floor ane, Bhogal, New Delhi-110014 admeasuring 83.50 h. Nitin Kant S/O Late Sh. Ram Harit.

rty consisting of Flat No 22-A, Entire First Floor In n at Sub Registrar V District Delhi/New Delhi vide gistered at 1119 dated 17.02.2015 in Book No1 VOL

roperty, On the South by - Other Property

the West by - Gali

ed at MCD No- 22-A, Entire First Floor, without Roof/ al, New Delhi-110014 admeasuring 83.50 sq yards Kant S/O Late Sh. Ram Harit.

EN POSSESSION BY INDIAN OVERSEAS BANK ND RECONSTRUCTION OF FINANCIAL ASSETS YINTEREST ACT, 2002.

Authorised Officer Indian Overseas Bank

<u>NFRAPROJECTS LIMITED</u>

Subhash Marg, C-Scheme, Jaipur-302001 323-33, E-mail: cs@ommetals.com

CIN: L27203RJ1971PLC003414

NOTICE

quity Shareholders of the Company) Equity Shares of the Company to rotection Fund (IEPF) Suspense Account nt to the provisions of the Investor Education and nting, Audit, Transfer and Refund) Rules, 2016 ("the orporate Affairs effective September 7, 2016.

ers, contain provisions for transfer of all shares in not been paid or claimed by the shareholders for e in the name of Investor Education and Protection

FINAL NOTICE TO APPEAR IN ARBITRATION PROCEEDINGS BEFORE SOLE AVINASH CHANDRA SHARMA RETD. DISTRICT & SESSION

JUDGE)
VENUE:-OFFICE AT FLAT NO. 509, GROUND FLOOR, DWARKA RESIDENTIAL
SCHEME, DDASFS FLATS, POCKET-1, SECTOR-22, DWARKA, NEW DELHI-110075.

1. ARB. CASE NO.: 130/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S ARADHNA
SANT 1) C/O SHRI MADAN MOHAN SANT R/O C/O ARADHNA PROVISION STORE AT
H. NO. - 28, KANJEEMAL, DASNA GATE, NEAR BEHIND POST OFFICE, GHAZIABAD
2011010, LITTAR PDADESH H. NO. - 28, KANJEEMAL, DA - 201010, UTTAR PRADESH.

-201010, UTTAR PRADESH.

2. ARB. CASE NO 190/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S RAJEEV KUMAR 1) S/O SHRI ISHWAR CHAND R/O A-29, PANCHSHEEL COLONY, NEAR GALI NO. - 2, HEALTH CLUB, GHAZIABAD - 201009, UTTAR PRADESH. 2) S/O SHRI ISHWAR CHAND C/O NORTH RAILWAY DELHI MANDAL AT VARIST MANDAL, BIJLI INJENEER OFFICE, EMY CAR SHEED, LAL KUAN POLICE CHOWKI, GHAZIABAD - 201009, UTTAP DPADESH.

INJENEER OFFICE, EMV CAR SHEED, BALTOSH OGUST OF STANDERSH. 201009, UTTAR PRADESH.

3. ARB. CASE NO 266/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S SATISH KUMAR GUPTA 1) S/O DAYA CHAND GUPTA R/O D-9, RAMPRASTHA COLONY, HANTOON LINK COLONY, NEAR RAGHUNATH MANDIR, GHAZIABAD - 201011, UTTAR PRADESH 2) S/O DAYA CHAND GUPTA C/O GUPTA STORE AT H. NO. - 8, BAGECHI MADHO DASS, NEAR RANI SATI RAM MANDIR, NEW DELHI - 110006,

DELHI.

4. ARB. CASE NO 2/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S NEERAJ CHAUHAN 1) S/O SHRI RAJKUMAR SINGH R/O C/O - SOFT TOYS, NO. 957, SADARPUR COLONY, SECTOR - 45, NOIDA - 201301, UTTAR PRADESH.

5. ARB. CASE NO 39/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S SATISH SINGHAL 1) S/O SHRI PRYAG LAL SINGAL R/O NO. 73/27, KISHORI BUILDING COLLECTOR GANJ, KANPUR, NEAR MANJU SHREE, TAKIES, KANPUR-208001, UTTAR PRADESH. 2) S/O SHRI PRYAG LAL SINGAL C/O RAJA TRADING COMPANY AT NO. 73/32, TILYANA TARWALA HATA, KANPUR, NEAR HANUMAN MANDIR, KANPUR-208001, UTTAR PRADESH. 2) S/O SHRI PRYAG LAL SINGAL C/O RAJA TRADING COMPANY AT NO. 73/32, TILYANA TARWALA HATA, KANPUR, NEAR HANUMAN MANDIR, KANPUR-208001, UTTAR PRADESH. 2) S/O SHRI RAMAYTAR TIWARI R/O SADATGANJ, NEAR PETROL PUMP, LUCKNOW - 25004, UTTAR PRADESH. 2) S/O SHRI RAMAYTAR TIWARI C/O BHAGWATI BATTERY SERVICE AT KISHOREGANJ, NEAR HARI SINGH FARM COMPWELL ROAD, 366/106, LUCKNOW - 226003, UTTAR PRADESH.

7. ARB. CASE NO 134/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S DEEPAK KUMAR SHARMA 1) S/O SHRI SURENDRA KUMAR SHARMA R/O C/O SHARMA CYCLE STORE, H-19, GOVINDPURAM, DEHRADUN PUBLIC SCHOOL, GHAZIABAD - 201001, UTTAR PRADESH.

8. ARB. CASE NO 177/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S SUNIN SHI IKI AND SCORE TO SUNIN SININ SININ

CYCLE STORE, 1-19, GOVINDOURAM, DEHRADON FOLLO SOIRGE, SUNDOURAM, DEHRADON FOLLO SOIRGE, SUNDOURAM, 2010 1, UTTAR PRADESH.

8. ARB. CASE NO 177/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S SUNIL SHUKLA1) S/O SHRI MOTI LAL SHUKLA R/O NO. - B-336, VISHWA BANK, BARRA, NEAR PANDAY ICE CREAM FACTORY, KANPUR - 208027, UTTAR PRADESH. 2) S/O SHRI MOTI LAL SHUKLA C/O AGNIHOTRI FURNITURES AT 144-A, MAYA MARKET, BARRA, VISWA BANK, MEDIA MAHAL GUEST HOUSE, KANPUR - 208027, UTTAR PRADESH.

SHRI MOTI LAL SHUKLA C/O AGNIHOTRI FURNITURES AT 144-A, MAYA MARKET, BARRA, VISWA BANK, MEDIA MAHAL GUEST HOUSE, KANPUR - 208027, UTTAR PRADESH.

9. ARB. CASE NO. 203/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S RA. S. TOMAR.

1) S/O SHRI SURYANATH SINGH TOMAR R/O 56, B BLOCK, PANKI, NEAR MIGHTRAHA, KANPUR - 208001, UTTAR PRADESH 2) S/O SHRI SURYANATH SINGH TOMAR C/O KANPUR ELECTRICITY SUPPLY CO. LTD. AT BIJALI GHAR, TESTING BRANCH, 2ND FLOOR, PARADE, KANPUR - 208001, UTTAR PRADESH.

10. ARB. CASE NO. 252/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S GUNJAN DEKA 1) S/O BHARAT CHAND DEKA R/O HOUSE NO. 794, SECTOR 29, GAUTAM BUDH NAGAR, NOIDA-201301, UTTAR PRADESH 2) S/O BHARAT CHAND DEKA R/O HOUSE NO. 794, SECTOR 29, GAUTAM BUDH NAGAR, NOIDA-201301, UTTAR PRADESH 2) S/O BHARAT CHAND DEKA R/O HOUSE NO. 794, SECTOR 29, GAUTAM BUDH NAGAR, NOIDA-201301, UTTAR PRADESH 2) S/O BHARAT CHAND DEKA R/O HOUSE NO. 794, SECTOR 29, GAUTAM BUDH NAGAR, NOIDA-201301, UTTAR PRADESH 2) S/O BHARAT CHAND DEKA C/O TEXL EXPORTS PVT. LTD. AT C-1, 86, HOSIERY COMPLEX, PHASE-2, NOIDA-201301, UTTAR PRADESH 41.

11. ARB. CASE NO. 322/16/08/2016 KOTAK MAHINDRA BANK LTD. V/S V/SHWANATH SINGH 1) S/O SHRI BHIKAM SINGH R/O H. NO. - 10, GALI NO. - 01, CHAURA RAGHUNATHPUR, SHIV MANDIR WALL GALI, NOIDA - 201301, UTTAR PRADESH. 2) S/O SHRI BHIKAM SINGH C/O SOURAB RAGHUNATHPUR, SHIV MANDIR WALL GALI, NOIDA - 201301, UTTAR PRADESH. 3) S/O SHRI BHIKAM SINGH R/O H. NO. - D/219, NAND NAGRI, DELHI - 110096.

12. ARB. CASE NO. 133/16/08/SS2016 KOTAK MAHINDRA BANK LTD. V/S BABY SRIVASTAV 1) W/O PARMANAND R/O H.NO. - F-381-A, MIG SECTOR 11, PRATAP V/HAR, VIJAY V/HAR, GHAZIABAD - 201009, UTTAR PRADESH. 2) W/O PARMANAND R/O H.NO. - F-381-A, MIG SECTOR 11, PRATAP V/HAR, VIJAY V/HAR, CHAZIABAD R/O H. NO. - D/219, NAND NAGRI, DELHI - 110096.

12. ARB. CASE NO. 353/16/08/SS2016 KOTAK MAHINDRA BANK LTD. V/S RAJEEV KUMAR SHARMAY 1) S/O RAGHUNATH PRASAD R/O H. NO. - D/219, NAND NAGRI, DELHI - 110096.

13. ARB. CASE NO. 353/16/08/SS2016 KOTAK MAHINDRA BANK LTD. V/S RAJEEV KUMAR

ABOVE MENTIONED ADDRESS BUT NEITHER YOU NOR YOUR REPRESENTATIVE APPEARED BEFORE THIS TRIBUNAL.

NOTICE IS HEREBY GIVEN TO YOU, ABOVE NAMED THAT THE HEARING OF THE PROCEEDINGS HAS BEEN ADJOURNED TO 23.12.2016 AT 02:00 P.M. AT UNDERSIGNED ARBITRATOR'S ADDRESS GIVEN ABOVE. IN DEFAULT OF YOUR APPEARANCE ON THE MENTIONED DATE, TIME AND PLACE, THE MATTER SHALL BE HEARD AND CONTINUED EX-PARTE AND THE TRIBUNAL WILL PROCEED TO PASS AWARD ON THE EVIDENCE BY THE CLAIMANT.

VALUE Salthfully

Yours faithfully, AVINASH CHANDRA SHARMA (RETD. DISTRICT & SESSION JUDGE) SOLE ARBITRATOR

FINAL NOTICE TO APPEAR IN ARBITRATION PROCEEDINGS BEFORE SOLE ARBITRATOR AVINASH CHANDRA SHARMA (RETD. DISTRICT &

SION HIDGE SESSIONJUDGE)
VENUE:-OFFICE AT FLAT NO. 509, GROUND FLOOR, DWARKA RESIDENTIAL
SCHEME, DDA SFS FLATS, POCKET-1, SECTOR-22, DWARKA, NEW DELHI-110075.

1. ARB. CASE NO.: 66/16/08/2016 KOTAK MAHINDRA BANKLTD. V/S OM PRAKASH
1) S/O SHRI BAGHRAJ SINGH R/O PVT. NO. - 217, KH. NO. - 784, KUSHAK NO. - 2.

1) S/O SHRI BAGHRAJ SINGH R/O PVT. NO. - 217, KH. NO. - 218, CASHAK NO. - 2.

Public Notice

Asset Reconstruction Company (I) Ltd., (Referred hereinafter as "Arcil") a company formed under the Companies Act, 1956 and also registered with the Reserve Bank of India U/s 3 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, would like to inform to General Public that Mr. Athar Hussain R/o. 180 - Bass Mandi, Near Lal, Maszid, Bareilly, Uttar Pradesh 243001(hereinafter referred to as the "borrower") availed a housing loan (account No. LBBAR00000528856) from ICICI Bank Ltd. against equitable mortgage of property mentioned in the schedule hereto and has failed to repay the loan. The entire outstanding dues payable by the borrower together with underlying security and security interest in respect of the mortgaged property has subsequently been assigned to us by ICICI Bank Ltd. In course of our inspection of the mortgaged property and recovery action initiated by Arcil, it has come to our information that the borrower has alleged to have entered into an oral agreement withone Mr. Khalil Baig (S/o. Mr. Mubaraq Baig R/o. Linkar Enclave, Rehpura Choudhary Opp. Yaseen Ki Kothi, Bareilly 243001) to allow him to occupy the property mortgaged with us under the said agreement. However, despite our best efforts, we are unable to contact the borrower. Now, Khalil Baig, the occupant of the mortgaged property has approached us on behalf of the borrower to settle the outstanding loan in this case.

The aforesaid borrower and public in general are hereby invited to make know his/her objection if any to the aforesaid settlement to the undersigned within 15 days from the date of publication of this notice, failing which said settlement will be completed and objection if any ,shall not be considered on any later date.

Schedule

Description of property:All the piece and parcel of private Plot bearing No. 40, M. No. 126 &

127, area 100 sq. yards or 83.61 sq. meters, village Rahpura Chaudhary, Distt, Bareilly, Uttar Pradesh. Asset Reconstruction Company (I)Ltd.

Second Floor, SETHI CHAMBERS, Plot No.2, D.D.A. Local Shopping Centre, M.O.R. Land New Rajinder Nagar, New Delhi – 110 060 Date: 28-11-2016

DCM SHRIRAM LTD.

Regd. Office: 1st Floor, Kanchenjunga Building, 18. Barakhamba Road, New Delhi-110 001 Tel: 011-23316801, Fax: 011-23318072 CIN No.: L74899DL1989PLC034923 E-mail: response@dcmshriram.com Website: www.dcmshriram.com

NOTICE (For the attention of Equity Shareholders of the Company)

This notice is being published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The aforesaid Rules have prescribed the manner of dealing with the shares in respect of which dividend has remained unclaimed/un-paid for seven consecutive years or more. In compliance with the Rules, individual letters of information are being sent to the shareholders at their latest available address who have not en-cashed their dividend since 2008-09 as per the records of the Company and this notice is being issued accordingly. The list of such shareholders is being provided on the Company's website at www.dcmshriram.com.

Any concerned shareholders who have en-cashed any dividend warrant(s), during any of the last seven years, but whose names appear in the said list, or who otherwise have procured any orders from any Court/Tribunal/Statutory Authorities, etc., as mentioned under the Rules, are advised to send a letter with written proof of the encashment of the dividend warrant(s)/relevant document(s), as the case may be alongwith self attested Photo ID Proof and Address Proof, to the Company's registered office address within seven days, with a copy of the same via e-mail to response@dcmshriram.com, failing which the Company shall proceed to deal with the said shares as per the said Rules including but not limited to cancellation/issue of duplicates for the corresponding share certificates, if any, and/or transfer of the said shares to the prescribed account and/or take such other actions as may be prescribed, under the Rules, and any amendments thereto, from time to time.

For any queries kindly contact the Company's Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Ltd., F-65, Okhla Industrial Area, Phase - I, New Delhi-110020 Tel.: 011-41406149-52, E-mail: helpdeskdelhi@mcsregistrars.com.

For DCM Shriram Ltd. Sd/-Sameet Gambhir Company Secretary

Place: New Delhi Date: 23.11.2016

FINAL NOTICE TO APPEAR IN ARBITRATION PROCEEDINGS
BEFORE SOLE PRAHLAD NARAIN KHANDELWAL RETD. DISTRICT & SESSION

VENUE:-OFFICE AT FLAT NO. 509, GROUND FLOOR, DWARKA RESIDENTIAL