



## **DCM SHRIRAM**

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>	The Manager, Listing Department National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b>Mumbai - 400 051</b>
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**Sub: Intimation pursuant to Regulation 30(5) of Listing Regulations, 2015**

Dear Sir(s),

Pursuant to the requirement under the Regulation 30(5) of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company has approved the Policy for Determination of Materiality and has jointly authorized the following Key Managerial Personnel(KMP's) of the Company for the purpose of determining materiality of an event or information:

S. No.	Name	Designation	Email ID	Contact No.
1	Mr. J. K Jain	Chief Financial Officer	jkjain@dcmsriram.com	011-23316801
2	Mr. Sameet Gambhir	Company Secretary	sameetgambhir@dcmsriram.com	

Further, Mr. Sameet Gambhir, Company Secretary of the Company is authorized to make appropriate disclosures of the material events or information to the stock exchange(s).

The above details are also being made available on the Company's website at [www.dcmsriram.com](http://www.dcmsriram.com).

This is for your information and records..

Thanking you,

Yours Faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Ref.No.DSL/SE/ **1875**

Dated: **4 JAN 2016**

### **DCM SHRIRAM LTD.**

Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com  
Registered Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India  
CIN No. L74899DL1989PLC034923 - (Formerly DCM Shriram Consolidated Ltd.)