



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai: 400 051</u>
SCRIP CODE: 523367	SCRIP CODE: DCM SHRIRAM

Sub : Update on Supplementary Trust Deed under SEBI (Share Based Employee Benefits) Regulations, 2014

Dear Sirs

Pursuant to Chapter II, Regulation 3(3) of SEBI (Share Based Employee Benefits) Regulations, 2014, please note that the Supplementary Trust Deed of the Trust namely “DCM Shriram Employees Benefits Trust“ has been executed on 10.12.2019 for change of address of the Trust.

The updated address of the Trust is “DCM Shriram Employees Benefits Trust, 2nd Floor, World Mark 1, (West Wing), Aerocity, New Delhi-110037”.

All the other Terms & Conditions of the Trust Deed remain same and unmodified.

This is for your information and records.

Thanking You

Yours Faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Date : 10.12.2019

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923