

DCM SHRIRAM INDUSTRIES LIMITED



(CIN: L74899DL1989PLC035140)

Regd. Office: Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110 001

Tel No 011-23759-350/300

IMPORTANT NOTICE

Date: July 6, 2018

Mandatory Dematerialization for Transfer of Shares

Dear Sir/ Madam,

SEBI has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, making it mandatory for listed companies transfer of shares only in dematerialized form from December 5, 2018 by Notification dated 8.6.2018.

As advised by the Bombay Stock Exchange by Circular dated 5.7.2018 on behalf of SEBI, we request you that in order to avoid any problem with regard to the transfer of the shares held by you in the Company in physical form, you are requested to get the shares dematerialized at the earliest or get the shares transferred to a person who already operates a Demat Account well before 05.12.2018. In the former case you have to contact a Depository Participant (DP), who provides the service and open an account with the DP as per the procedure laid down by it. The Company's ISIN is INE843D01019, which will be required to be furnished in the Demat Request Form.

For more details you may visit the Company's website <http://www.dcmsr.com>

Thanking you,

Yours faithfully,

DCM Shriram Industries Limited

Sd/

(Y.D. Gupta)

Company Secretary & Compliance Officer