



May 28, 2024

To,

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| <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza Bldg.<br>5 <sup>th</sup> Floor, Plot No.C-1<br>'G' Block, Near Wockhardt,<br>Bandra Kurla Complex<br>Mumbai 400 051.<br>Fax: 26598237/38<br>Symbol: DCW | <b>BSE Limited</b><br>Department of Corporate Services,<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001.<br>Fax : 22723121/3719/2037/2039<br>Scrip Code : 500117 |
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Dear Sir(s)/Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Company has received below mentioned intimation with respect to loss of share certificate:

| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name          | JH 1              |
|-------------|----------|---------------|--------------|-----------|----------|---------------|-------------------|
| DCW LTD     | 3545     | 3369746       | 3370245      | M004651   | 500      | MINAXI PANKAJ | PANKAJ GORDHANDAS |

The duplicate share certificate will be issued after the receipt of all necessary documents from the shareholder.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For DCW Limited



Dilip Darji  
Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748