

February 17, 2021

National Stock Exchange of India Ltd.	BSE Limited,	
Exchange Plaza Bldg.	1st floor, New Trading Ring	
5 <sup>th</sup> Floor, Plot No.C-1	Rotunda Building,	
'G' Block, Near Wockhardt,	Phiroze Jeejeebhoy Towers,	_
Bandra Kurla Complex	Dalal Street,	2
Mumbai 400 051.	Mumbai - 400 001.	
Fax:26598237/38	Fax: 22723121/3719/2037/2039	
Scrip Code : DCW	Scrip Code :500117	

Dear Sirs,

To,

## 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 certificates:

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
DCW LTD	4471	4576426	4576440	B001789	15	BIREN SURENDRA SHAH

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited

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

## **DCW LIMITED**

HEAD OFFICE : "NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE) Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

## **BIREN S. SHAH**

16, 3<sup>RD</sup> FLOOR, VASANT VILLA HSG SOCIETY LTD, PEDDAR ROAD, MUMBAI 400026.

DATE: 09.02.2021

TO,

THE COMPANY SECRATARY,

527383

DCW LTD,

SUB: DUPLICATE SHARE CERTIFICATE.

DEAR SIR,



MY MOTHER LATE SMT RAMA S. SHAH (EXPIRED ON 27.02.2003) AND MY FATHER LATE SHRI SURENDRA M. SHAH. (EXPIRED ON 09.01.1995). THEY WERE HOLDING BELOW MENTIONED SHARES, SOME HOW I CAME ACCROSS DIVIDEND WARRANT (ATTACHED) OF THE SAME & WOULD LIKE TO GET THERE SHARES & UNCLAIMED DIVIDEND, BONUS ETC TO BE TRANSFERREDTO MY NAME.

I AM THE ONLY LEGAL HEIR.

WOULD KINDLY REQUEST YOU TO FORWARD ME THE SHARE CERTIFICATE NO, DISTINCTIVE NOS, TOTAL NO OF SHARES &LIST OF PROCEDURE TO BE FOLLOWED BY ME TO GET BENEFIT OF ABOVE SHARE, BONUS IF ANY & DIVIDEND. ALSO LET ME KNOW IF I AM 3<sup>RD</sup> HOLDER OR NOT.

DETAILS :

COMPANY NAME	HOLDER	FOLIO NO	DATE OF CHEQUE	CHEQUE NO	AMOUN T
DCW LIMITED	BIREN SHAH	B001789	28-12-2015	885698	5.40
DCW LIMITED	BIREN SHAH	B001789	07-05-2007	241986	3.00
DCW LIMITED	BIREN SHAH	B001789	05-07-2008	18991	4.5
				TOTAL	12.9

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## **BIREN S. SHAH**

PLEASE NOTE & CHANGE ADDRESS IN YOUR RECORD AS BELOW FOR FUTURE COMMUNICATION: BIREN S. SHAH, 3<sup>RD</sup> FLOOR, VASANT VILLA HOUSING SOCIETY, PEDDAR ROAD, MUMBAI 400 026. MOBILE NO: 9987089175.

EMAIL ID: birensha@yahoo.com

THANKING YOU,

(BIREN SURENDRA SHAH)

ENCL: 1. COPY OF UNCLAIMED DIVIDEND WARRENT.

- 2. DEATH CERTIFICATE OF SHARE HOLDERS.
- 3. PASSPORT COPY OF BIREN SHAH.