



March 19, 2021

To,

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

Dear Sirs,

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	610	783436	786315	K000051	2880	KUNDAN LAL TANDON

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@dcw ltd.com, Website: www.dcw ltd.com, CIN-L24110GJ1939PLC000748

1803202101

for Byshan ^{UP Process}

DU2520

205093

12189

J. D.
18/03/2021

EMAIL/COURIER



19th February, 2021

To

530446

DCW Limited
Regd. office at:
No.2, Guest House, Dhrangadhra,
Gujarat-363315

Sub: Shares bearing Nos.222756 to 222759, 115867 to 115868, 139458 to 139459 and 48358 to 48367, purchased by Shri KundanLal Tandon.

Ref: My letters dated 04.11.2017, 08.04.2019, 12.03.2020 and email dated 21.12.2020 and your response letter bearing No.BSS/DCW/136054/125378 dated 04.12.2017, response bearing No.BSS/DCW/RAF/182350/172023 dated 14.06.2019 and email dated 14.01.2021, received from your Company.

Sir/Madam,

We refer to the aforesaid letters dated 04.11.2017, 08.04.2019 and 12.03.2020, which were addressed by my father, Shri Rajan Tandon. The said shares were purchased and stood in the name of my grandfather, Late Shri KundanLal Tandon. These were 18 shares bearing Folio Nos.222756 to 222759, 115867 to 115868, 139458 to 139459 and 48358 to 48367. All necessary compliances sought by you vide your letter dated 14.06.2019 has been complied. (Copies of the same have already been shared with the aforesaid letter dated 04.11.2017 and letter dated 08.04.2019 alongwith all documents).

Just to give you a brief: My grandfather passed away on 09.05.1980 leaving behind a duly executed registered Will dated 20.04.1980 which stands probated vide order dated 09.10.2001 passed in a probate petition being Succ. App. No.28 of 14.08.2000 before the District Court of Amritsar at Punjab, granting the succession certificate of the entire estate of Late Shri KundanLal Tandon in favour of both of his sons, namely, Raghu Tandon and Rajan Tandon (HUF) through its Karta, Rajan Tandon, as provided in the aforesaid Will (Copy of the order dated 09.10.2001 has already been shared with the aforesaid letter dated 04.11.2017).

My father Shri Rajan Tandon also passed away on 02.12.2020, leaving behind his legal heirs namely Smt. Anjali Tandon, Smt. Ridhi Kumar, and the undersigned, Kunal Tandon, Death Certificate is attached for your ready reference.

In compliance of the email dated 14.01.2021 received from your representative, K.M. Rafic, please find enclosed herewith following documents as suggested in the said email:

- (i) Copy of FIR reporting the theft/loss of the share certificates to the police as mentioned certificate number and distinctive number.
- (ii) Application for transmission of shares purchased by Late Kundan Lal Tandon.
- (iii) Duly signed and notarized Indemnity Bond of the successors/legal heirs executed on non-judicial stamp paper of Rs.500/-.
- (iv) Duly signed and notarized Affidavit of the successors/legal heirs executed on non-judicial stamp paper of Rs.100/- for transmission of shares as per SEBI (LODR) Regulations, 2015.
- (v) Duly signed and notarized Indemnity Bond of the successors/legal heirs executed on non-judicial stamp paper of Rs.500/- for issue of duplicate share certificates.
- (vi) PAN Cards of the sureties, namely, Mr. Sarvesh Tandon and Mr. Jatinder Soni.
- (vii) Duly signed and notarized Affidavit of the successors/legal heirs executed on non-judicial stamp paper of Rs.100/- for issue of duplicate share certificates.
- (viii) Affidavit for clarification of the name of Late Kundan Lal Tandon.
- (ix) Duly signed and notarized No Objection Certificate from other legal heir(s) for transmission of shares in the name of the Applicant(s).
- (x) Notarized copies of Death Certificates of Late Kundan Lal Tandon along with its English Translation and Late Shri Rajan Tandon.
- (xi) Self-attested copies of PAN Cards and Aadhar Cards of Mr. Kunal Tandon (Karta of Rajan Tandon and Sons (HUF)) and Mr. Raghu Tandon.
- (xii) Signatures of both the successors/legal heirs of Late Kundan Lal Tandon, namely, Rajan Tandon and Sons (HUF) and Mr. Raghu Tandon duly attested by the Bank Manager on the Bank's official letter head with official seal and code mentioning saving bank account numbers of Kunal Tandon (Karta of Rajan Tandon and Sons (HUF)) and Mr. Raghu Tandon along with cancelled cheques.
- (xiii) Original of the newspaper publishing the Advertisement dated 12.02.2021 in the newspaper 'Times of India'.

Thus, in terms of the aforesaid, I request you to issue fresh certificates/demat the aforesaid shares along with their respective bonuses, in favour of Shri Raghu Tandon (as 50% legal heir of Mr. Kundan Lal Tandon) and Shri Rajan Tandon & Sons (HUF) (remaining 50%).

Thanking you in advance.

Yours faithfully,



KUNAL TANDON
S/o Late Shri Rajan Tandon
X-3, Green Park Main,
New Delhi-110016
Mob: +91-9818442226

Encl: As above.