

September 8, 2023

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

Dear Sir/ 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 issued Duplicate Share Certificate(s) on September 8, 2023 as detailed below:

Name of Shareholder(s)	Folio Number(s)	Old Certificate Number(s)	New Certificate Number(s)	Distinctive Number(s)	No. of Shares
Venilal Dayaram Dalal JT1-Lilavati Venilal Dalal JT2-	V000024	10925	14068	13243721-13246270	2550
Ramila Harakhchand Gosar JT1-Harakhchand Kanji Gosar JT2-	R001025	10985	14069	13435666-13435905	240
Nathmal Babulal Agrawal JT1- JT2-	N003100	10891	14070	13206311-13208810	2500

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.: 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