

June 13, 2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex,

Mumbai 400 051

Fax:26598237/38

Scrip Code: DCW

BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Dear Sir/ Madam,

Disclosure under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation")

With reference to the aforementioned subject, this is to inform you that the Company has received disclosure from Ms. Namita Jain as per Regulation 10(7) of Takeover Regulation. Accordingly, we are enclosing herewith the disclosure received under the above regulation.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For DCW Limited DILIP Digitally signed by

VISHNUBH DARJI
AI DARJI
13:53:48 +05'30'

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

Encl: A/a

## 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

#### NAMITA JAIN 29A, SHIKHARKUNJ, CARMICHAEL ROAD, CUMBALLA HILL, MUMBAI- 400026

June 13, 2023

To,

BSE Limited,			
1st floor, New Trading Ring			
Rotunda Building,			
Phiroze Jeejeebhoy Towers,			
Dalal Street,			
Mumbai - 400 001			
Fax: 22723121/3719/2037/2039			
Scrip Code :500117			
Securities and Exchange Board of India			
Plot No.C4-A,'G' Block, Bandra Kurla			
Complex, Bandra (East), Mumbai 400051			

Dear Sir/ Madam,

Sub: Report under Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation")

I, Namita Jain, hereby submit the disclosure as required under Regulation 10(7) of Takeover Regulation for acquisition of 28,19,105 (0.96%) Equity Shares of DCW Limited ("the Company") from Mrs. Usha Jain by way of inter-se transfer amongst immediate relatives.

This transaction, being an inter-se transfer of shares amongst the promoter group, falls within the exemptions provided under Regulation 10(1)(a)(i) of the Takeover Regulation. The aggregate holding of Promoter and Promoter Group before and after the above interse transaction remains the same.

In this connection application Fees of Rs. 1,50,000 is enclosed vide Banker Cheque No.496866 dated June 12, 2023, favour of Securities and Exchange Board of India, payable at Mumbai

You are requested to take the same on your record & oblige.

Thanking You,

Yours faithfully

Namita Jain Acquirer

# Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Gene	ral Details					
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Ms. Namita Jain 29A, Shikharkunj, Carmichael Road, Cumballa Hill, Mumbai- 400026 Email: namitajainin@yahoo.com Mobile no: 9820078298				
	b.	Whether sender is the acquirer (Y/N)	Yes				
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable				
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not Applicable				
2	Com	pliance of Regulation 10(7)					
	a.	Date of report	June 13, 2023				
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes				
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, The applicable fees of Rs. 1,50,000/- vide Banker Cheque No.496866 dated June 12, 2023 in favour of SEBI, payable at Mumbai.				
3	Com	Compliance of Regulation 10(5)					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes, the intimation was sent 4 days before the date of acquisition i.e. May 29, 2023 under regulation 10(5). Copy of the same is attached as an Annexure 'A'				
	b.	Date of Report	May 29, 2023				
4	Com	pliance of Regulation 10(6)					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes, report has been filed on June 7, 2023 with the Stock Exchange i.e. within 4 days after the date of acquisition. Copy of the same is attached as an Annexure 'B'				
	b.	Date of Report	June 7, 2023				
5	Deta	ils of the Target Company (TC)					
	a.	Name & address of TC	DCW Limited Registered Office: Dhrangadhra- 363315, Gujarat State Corporate Office: 3 <sup>rd</sup> Floor, Nirmal, Nariman Point, Mumbai- 400021				

	b.	Name of the Stock Exchange(s) where the	BSE Limited				
		shares of the TC are listed	National Stock Exchange of India Limited				
6	Deta	ails of the acquisition				4	
	a.	Date of acquisition	June 5, 2023				
	b.	Acquisition price per share (in Rs.)	The shares were no consideration		nsferred by way of Gift. Ther olved.		
	C.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Not Applicable				
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the	Before the acquis	sition	After the acquisition		
		total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the acquirer(s) / PAC (**): Ms. Namita Jain	38,91,945	1.32%	67,11,050	2.27%	
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of	Before the acquisition		After the acquisition		
		the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the seller(s)(**): Mrs. Usha Jain	28,19,105	0.96%	0	0 %	
7		rmation specific to the exemption category to .)(a)(i)	which the insta	nt acquisit	ion belongs- Re	gulation	
_	a.	Provide the names of the seller(s)	Mrs. Usha Jain				
	b.	Specify the relationship between the acquirer(s) and the seller(s).		amita Jain is in the Promoter Grou any and Daughter of Mrs. Usha Jai			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes	t			
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	I.				

e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	May 29, 2023
h.	complied with the provisions of Chapter V of the	·
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature of the acquirer

Namita Jain Acquirer

Place: Mumbai Date: June 13, 2023

## NOTE:

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately and then collectively in a group.

# Annexure A



May 29, 2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt,

Bandra Kurla Complex, Mumbai 400 051

Fax: 26598237/38 Scrip Code : DCW BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Dear Sir/ Madam,

Sub: <u>Disclosure under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation")</u>

This is to inform that DCW Limited ("the Company") has received information of Inter-se transfer of Shares amongst the Promoter Group.

The details of the same are as follows:

Date of Proposed transfer	Name Trans		Name Trans			% to paid up capital of the Company (as per latest shareholding pattern)
On or after June	Mrs.	Usha	Mr.	Namita	28,19,105	0.96%
5, 2023	Jain		Jain			



HEAD OFFICE:

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



# DCW LIMITED MUMBAI

In the context and in terms of Regulation 10(5) of the Takeover Regulations, please find enclosed herewith an advance intimation in respect of proposed inter-se transfer of equity shares which falls under Regulation 10(1)(a)(i) of the Takeover Regulations.

The aggregate holding of Promoter and Promoter Group before and after the above interse transaction remains the same.

Thanking You,

Yours faithfully,

For DCW Limited

DILIP Digitally signed by DILIP VISHNUBHAI DARI Date: 2023.05.29 DARJI Date: 55 +05'30'

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

#### NAMITA JAIN 29A, SHIKHARKUNJ, CARMICHAEL ROAD, CUMBALLA HILL, MUMBAI- 400026

May 29, 2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex,

Mumbai 400 051

Fax:26598237/38

Scrip Code: DCW

The Company Secretary

DCW Limited

3rd Floor, Nirmal, Nariman Point,

Mumbai- 400021

BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Dear Sir/ Madam,

Sub: Prior intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation")

I, Namita Jain, hereby submit the disclosure as required under Regulation 10(5) of Takeover Regulation for proposed acquisition of 28,19,105 (0.96%) Equity Shares of DCW Limited ("the Company") from Mrs. Usha Jain by way of inter-se transfer amongst immediate relatives.

This transaction, being an inter-se transfer of shares amongst the promoter group, falls within the exemptions provided under Regulation 10(1)(a)(i) of the Takeover Regulation. The aggregate holding of Promoter and Promoter Group before and after the above interse transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith.

You are requested to take the same on your record & oblige.

Thanking You,

Yours faithfully

Namita Jain Acquirer

# <u>Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Nam	e of the Target Company (TC)	DCW Limited		
2.	Nam	e of the acquirer(s)	Ms. Namita Jain		
3.					
4.	Deta	ils of the proposed acquisition			
	a.	Name of the person(s) from whom shares are tobe acquired	Mrs. Usha Jain		
	b.	Proposed date of acquisition	On or after June 5, 2023		
	C.	Number of shares to be acquired from eachperson mentioned in 4(a) above	28,19,105		
	d.	Total shares to be acquired as % of share capital of TC	0.96		
	e.	Price at which shares are proposed to beacquired	Not Applicable Inter-se transfer of shares is amongst immediate relatives and members of Promoters Group by way of Gift. Hence, no consideration is involved		
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst immediate relatives and members of Promoters Group by way of Gift.		
5.		vant sub-clause of regulation 10(1)(a) under which cquirer is exempted from making open offer	Regulation 10(1)(a)(i) Immediate Relatives		
6.			The shares are proposed to be transferred		
7.			Not Applicable  The shares are proposed to be transferred by way of Gift. Therefore, no consideratio involved		
8.	wou	aration by the acquirer, that the acquisition price ld not be higher by more than 25% of the price puted in point 6 or point 7 as applicable.	Not Applicable		

9.	tran date app Take of the The	laration by the acquirer, that the transferor and afferee have complied (during 3 years prior to the e of proposed acquisition) / will comply with licable disclosure requirements in Chapter V of the eover Regulations, 2011 (corresponding provisions he repealed Takeover Regulations 1997)  aforesaid disclosures made during previous 3 rs prior to the date of proposed acquisition to be hished.	Transferee have complied / will compl with applicable disclosure requirement in Chapter V of the Takeover Regulations			
10.						with
11.	Shai	reholding details	Before the After the propose transaction			oposed
			No. of shares /voting rights	% w.r.t total share capital ofTC	No. of shares /voting rights	% w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers)(*) Mr. Namita Jain	38,91,945	1.32%	67,11,050	2.27%
	b	Seller (s) Mrs. Usha Jain	28,19,105	0.96%	0	(

# Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized todo so on behalf of all the acquirers.

Signature of the acquirer

Namita Jain Acquirer

Place:Mumbai Date: May 29, 2023



# **Annexure B**

June 7, 2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex,
Mumbai 400 051

Fax:26598237/38 Scrip Code : DCW BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Dear Sir/ Madam,

Sub: Disclosure under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation")

With reference to the aforementioned subject, this is to inform you that the Company has received disclosure from Ms. Namita Jain as per Regulation 10(6) of Takeover Regulation. Accordingly, we are enclosing herewith the disclosure received under the above regulation.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

#### For DCW Limited

Digitally signed by DILIP
DILIP VISHNUBHAI VISHNUBHAI DARJI
DARJI
11:30:20 +05:30'

#### Dilip Darji

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

Encl: A/a



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

### NAMITA JAIN 29A, SHIKHARKUNJ, CARMICHAEL ROAD, CUMBALLA HILL, MUMBAI- 400026

June 7, 2023

To,

National Stock Exchange of India Ltd. BSE Limited, 1st floor, New Trading Ring Exchange Plaza Bldg. 5th Floor, Plot No.C-1 Rotunda Building, Phiroze Jeejeebhoy Towers, 'G' Block, Near Wockhardt, Bandra Kurla Complex, Dalal Street, Mumbai 400 051 Mumbai - 400 001 Fax:26598237/38 Fax: 22723121/3719/2037/2039 Scrip Code:500117 Scrip Code : DCW The Company Secretary DCW Limited 3rd Floor, Nirmal, Nariman Point,

Dear Sir/ Madam,

Mumbai-400021

Sub: Intimation under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation")

I, Namita Jain, hereby submit the disclosure as required under Regulation 10(6) of Takeover Regulation for acquisition of 28,19,105 (0.96%) Equity Shares of DCW Limited ("the Company") from Mrs. Usha Jain by way of inter-se transfer amongst immediate relatives.

This transaction, being an inter-se transfer of shares amongst the promoter group, falls within the exemptions provided under Regulation 10(1)(a)(i) of the Takeover Regulation. The aggregate holding of Promoter and Promoter Group before and after the above interse transaction remains the same.

In this connection necessary disclosure under Regulation 10(6) for the above said acquisition in the prescribed format is enclosed herewith.

You are requested to take the same on your record & oblige.

Thanking You,

Yours faithfully

Namita Jain Acquirer

# Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

		me of the Target Company (TC)	DCW Limited			
2.	Na	me of the acquirer(s)	Ms. Namita Jain			
3.	Na	me of the stock exchange where	BSE Limited			
			National Stock Exch	ange of India Limited		
4.	De			8,19,105 equity shares		
	rati	ionale, if any, for the transfer/	is amongst immediate relatives			
	acc	quisition of shares.	members of Promoters Group by wa			
			Gift. Ms. Namita Jain is in the Pro Group of the Target Company			
			Daughter of Mrs. Us			
				transferred 28,19,105		
			equity shares to Ms.			
5.		levant regulation under which the	Regulation 10(1)(a)(	i)		
1 1			Immediate Relatives			
	off					
6.		hether disclosure of proposed	Yes			
		quisition was required to be made				
		der regulation 10 (5) and if so,				
		- whether disclosure was made and				
		whether it was made within the	specified under the r	egulations.		
F 1		timeline specified under the				
		regulations.	Disclosure was	intimated to stock		
1		- date of filing with the stock exchange.	exchanges(s) on May			
		exchange.	exchanges(s) on way	7 27, 2023		
7.	De	etails of acquisition	Disclosures	Whether the		
		1	required to	disclosures under		
			be made	regulation 10(5)		
			under	are actually made		
			regulation	•		
			10(5)			
	a.	Name of the transferor / seller	Mrs. Usha Jain	Yes		
	b.	Date of acquisition	June 5, 2023			
	c.	Number of shares/ voting rights in	28,19,105			
		respect of the acquisitions from each	0.96%			
		person mentioned in 7(a) above				
	d.	Total shares proposed to be acquired /				
		actually acquired as a % of diluted	0.96%			
		share capital of TC				
	e.	Price at which shares are proposed to	The shares are			
		be acquired / actually acquired	proposed to be			
			transferred by way			

		of Gift. Then no consider involved.	1		
8.	Shareholding details	Pre-Transact	ion	Post-Trans	action
		shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)				
	Ms. Namita Jain	38,91,945	1.32%	67,11,050	2.27%
	b Each Seller / Transferor				
	Mrs. Usha Jain	28,19,105	0.96%	0	0

## Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized todo so on behalf of all the acquirers.

Signature of the acquirer

Namita Jain Acquirer

Place: Mumbai Date: June 7, 2023