



April 19, 2024

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 Symbol: DCW	BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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Dear Sir/ Madam,

Sub: Certificate from a Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For DCW Limited



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.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

I have examined the relevant books and records of *M/s. DCW Limited*, a Company registered under the Companies Act, 1956 having its Registered Office at Dhrangadhra, Gujarat - 363315, maintained by Registrar and Share Transfer Agents, *Bigshare Services Pvt. Ltd.* ("RTA") and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has, in relation to the financial year ended on 31st March, 2024

- A. The Company has issued letters of confirmation to securities holder in respect of requests received for transmission, name deletion and issue of duplicate share certificate within the time as prescribed under the regulation from the respective dates of lodgment or from the date of clearing of objections except in those cases which were rejected on technical grounds as applicable.
- B. The Company and/or RTA has not received any request for transfer, split, replacement, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies.

S. K. Jain & Co.
Practicing Company Secretary
S. K. Jain


Proprietor
C.P. No. 3076
UDIN No: F001473F000185492



DATE: 19/04/2024
PLACE: MUMBAI