

March 22, 2022

✓ **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 502820

Scrip Code: DCM

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of issue of 'Letter of Confirmation' against request for issue of duplicate Share Certificate

Dear Sir /Madam,

This is in continuation of Company's earlier letter dated February 24, 2022 intimation about receipt of request for loss of share certificate from a shareholder of the Company. In this respect, please note that as decided by SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Registrar and Share Transfer Agent (RTA) of the Company has issued a 'Letter of confirmation' in lieu of new physical Share certificate, to said shareholder.

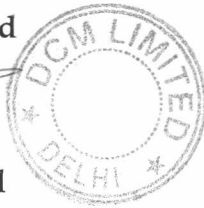
Please refer attached 'Letter of Confirmation' for all necessary details including details of said shareholder.

This is for your information and record.

Thanking you,

For DCM Limited


Yadvinder Goyal
Company Secretary



Encl. - as stated above

E-mail id: investors@dcm.in

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in



MCS Share Transfer Agent Limited

F-65 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020
Phone No: 011-4106149, Fax: 011-4170981, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC16872



Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name - VARSHA MUKIM
Address- 39/5 RAJPUR ROAD
CIVIL LINES DELHI
110054

Date: 22-MAR-2022

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
Name of the Company: DCM LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	VARSHA MUKIM	AALPM7609L
Joint holder 1 & PAN		
Joint holder 2 & PAN		
Number of shares	50	
Folio Number	00046384	
Certificate numbers	452393	
Distinctive numbers	10135722-10135771	
Lock-In	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,
For MCS Share Transfer Agent Limited (RTA)

Authorised Signatory

