



April 14, 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
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Sub: Intimation/certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated April 12, 2021, the Company hereby resubmitting the Certificate for the half year ended March 31, 2021, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of DCW Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Date: April 12, 2021

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2021, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

For DCW Limited


Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527



For Bigshare Services Private Limited

SUBRAMANI
AN ARUNRAJ
Name: S Arunraj
Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee91cc10f
a4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aea5e199df4ed89c0f25b8705756146
9f96e04bbc59f9ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.12 14:05:24 +05'30'

DCW LIMITED

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