

DR. VINAY BHARAT RAM

B-69, PASCHIMI MARG,
VASANT VIHAR,
NEW DELHI- 110 057

July 09 , 2019

~~National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),~~

~~BSE Limited~~

~~Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001~~

Subject: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Scrip Code: (NSE) - DCM; (BSE) - 502820

Dear Sir,

With reference to the above captioned matter, please find enclosed herewith Disclosure Form to be submitted under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format.

Please take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter & Promoter Group



Dr. Vinay Bharat Ram

Encl.: As above

CC: ~~DCM Limited
Vikrant Tower,
4, Rajendra Place
New Delhi-110008~~

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)						DCM Limited							
Names of the Stock Exchanges where the shares of the target company are listed						BSE Limited National Stock Exchange of India Limited							
Date of reporting						09.07.2019							
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked						Dr. Vinay Bharat Ram							
Details of the creation / invocation / release of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Vinay Bharat Ram	9,043,126	48.41	-	-	Creation	29.06.2019	Pledge	To secure existing loan of Rs. 20 crores availed by DCM Ltd	50,00,000	26.77	HDFC Limited	50,00,000	26.77
Sumant Bharat Ram	13,806	0.07	-	-	-	-	-	-	-	-	-	-	-
Rahil Bharat Ram	4,852	0.03	-	-	-	-	-	-	-	-	-	-	-
Yuv Bharat Ram	4,800	0.03	-	-	-	-	-	-	-	-	-	-	-
Amina Bharat Ram	-	-	-	-	-	-	-	-	-	-	-	-	-
Hemant Bharat Ram	-	-	-	-	-	-	-	-	-	-	-	-	-
Aggresar Leasing and Finance Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
	9066584	48.54	-	-	-	-	-	-	50,00,000	26.77	-	50,00,000	26.77

Note:

In order to comply with requirements of listing & crediting the new equity shares in demat accounts of shareholders of erstwhile Crescita Enterprises Private Limited pursuant to Scheme of Amalgamation of Crescita Enterprises Private Limited into & with DCM Limited, VISTRA ITCL (INDIA) LIMITED on behalf of HDFC Limited had released the pledge of 14,30,000 equity shares of DCM Limited on giving alternate security by DCM Limited and also an undertaking by Dr. Vinay Bharat Ram to pledge adequate number of equity shares of DCM Limited after new shares credited in his demat account in terms of arrangement agreed with HDFC Limited, in connection with release of said pledged shares.

Accordingly, pursuant to aforesaid undertaking given by Dr. Vinay Bharat Ram and arrangement agreed with HDFC Limited:

- 50,00,000 (fifty lacs) equity shares of DCM Limited has now been pledged by Dr. Vinay Bharat Ram to secure the existing loan of Rs. 20 crores availed by DCM Limited from HDFC Limited.
- The alternate security given by DCM Limited, as stated above, to be released by HDFC limited.

For and on behalf of Promoter and Promoter Group

Dr. Vinay Bharat Ram

Place: New Delhi

Date: 09.07.2019

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loan taken by the company, personal borrowing, third party pledge etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.