

April 13, 2020

BSE Limited, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Mumbai-40001 Scrip Code: 542729

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai, Maharashtra - 400051 Symbol: DCMNVL

<u>Sub.:- Disclosure under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")</u>

Dear Sir,

Pursuant to the provisions of Regulation 30(1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), please find enclosed herewith the disclosure received from Promoter of the Company on behalf of Promoters and Persons Acting in Concert of DCM Nouvelle Limited ("the Company").

Kindly note that this intimation is being submitted in "SD/-" mode due to challenges being faced amidst outbreak of COVID-19.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited,

Sd/-Kunal Agrawal Company Secretary ICSI Membership No: A35213

HEMANT BHARAT RAM

1-30 A, Shantí Níketan, New Delhí-110021

April 13, 2020

BSE Limited, National Stock Exchange of India Limited

New Trading Ring, Exchange Plaza, C-1, Block G

Rotunda Building, P J Towers, Bandra Kurla Complex, Bandra East

Dalal Street, Mumbai-40001 Mumbai, Maharashtra - 400051

Scrip Code: 542729 Symbol: DCMNVL

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Takeover Regulations, 2011")

Dear Sir

With reference to the captioned subject, please find enclosed herewith the annual disclosure pursuant to the provisions of Regulation 30 (1) and 30 (2) of the SEBI Takeover Regulations 2011 on behalf of the Promoters and Persons Acting in Concert of DCM Nouvelle Limited ("the Company").

Kindly take the above information on record.

Thanking You, Yours faithfully,

For and on behalf of Promoters and Persons Acting in Concert of DCM Nouvelle Limited

Sd/-

Hemant Bharat Ram Place: New Delhi

Cc:

The Company Secretary
DCM Nouvelle Limited
407, Vikrant Tower, 04,
Rajendra Place, New Delhi-110008

Part-A- Details of Shareholding

3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 2. Particulars of the shareholding of person(s) mentioned at (3) above 3. Particulars of the shareholding (including that in the form of shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 2. Particulars of the shareholding of person(s) mentioned at (3) above 3. Particulars of the shareholding (including to the total person that is the form of the promoter of the promoter group and PAC with him. 4. Particulars of the shareholding of person(s) wur.t. total share /voting capital wherever applicable (*) 5. Name(s) of promoter(s), member of the promoter group and PAC with him. 6. Name(s) of promoter(s), member of the promoter group and PAC with him. 7. Number of share /voting capital wherever applicable (*)	Part-A- Details of Shareholding										
shares of the TC are listed 3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 2. Particulars of the shareholding of person(s) mentioned at (3) above 2. Particulars of the shareholding of person(s) mentioned at (3) above 3. Mumber of promoter: 1. Mr. Hemant Bharat Ram 2. Dr. Vinay Bharat Ram 3. Mr. Sumant Bharat Ram 3. Mr. Yuv Bharat Ram 4. Mr. Sumant Bharat Ram 5. Mr. Yuv Bharat Ram 6. Wurt. total share /voting capital wherever applicable (*) As on March 31st March, 2020, holding of: a) Shares 4. Shares 9356163 9356163 50.09 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to	1.	Name of the Target Company (TC)	DCM Nouvelle Limited								
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 2. Particulars of the shareholding of person(s) mentioned at (3) above 2. Particulars of the shareholding of person(s) mentioned at (3) above 3. Mumber of shares 4. Wur.t. total share /voting capital wherever applicable 4. As on March 31st March, 2020, holding of: a) Shares 5. Warrants, c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to	2.		National Stock Exchange of India Limited and BSE Limited								
in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 2. Particulars of the shareholding of person(s) mentioned at (3) above 2. Particulars of the shareholding of person(s) mentioned at (3) above 3. Number of shares 4. Number of share voting capital wherever applicable 4. Number of shares 5. Number of shares 6. Number of shares 8. Number of share voting capital wherever applicable 8. Number of shares 9356163 9356163 50.09 6. Voting Rights (otherwise than by shares) 6. Ouvertible Securities 7. Ouvertible Securities 8. Any other instrument that would entitle the holder to	3.	Particulars of the shareholder(s):									
promoter group and PAC with him. 2 Mr. Rahil Bharat Ram 3 Mr. Yuv Bharat Ram 2. Particulars of the shareholding of person(s) mentioned at (3) above 2. Particulars of the shareholding of person(s) shares 3 Mr. Yuv Bharat Ram 4 Mr. Yuv Bharat Ram 5 Mr. Yuv Bharat Ram 6 Mr. Yuv Bharat Ram 7 Mr. Yuv Bharat Ram 8 Mr. Yuv Bharat Ram 9 Mr. Yuv Bha		in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Mr. Hemant Bharat Ram Dr. Vinay Bharat Ram PACs'								
mentioned at (3) above shares share /voting capital wherever applicable As on March 31st March, 2020, holding of: a) Shares 9356163 9356163 50.09 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to											
a) Shares 9356163 9356163 50.09 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to	2.	•		share /voting capital wherever	% of total diluted share/voting capital of TC (*)						
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to	As	on March 31st March, 2020, holding of:									
c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to	a)	Shares	9356163	9356163	50.09						
d) Convertible Securities	b)	Voting Rights (otherwise than by shares)	-	-	-						
e) Any other instrument that would entitle the holder to	c)	Warrants,	-	-	-						
	d)	Convertible Securities	-	-	-						
	e)	•	-	-	-						
Total 9356163 9356163 50.09	Tot	al	9356163	9356163	50.09						

Part-B**
Name of the Target Company: DCM Nouvelle Limited

Name(s) of the person and	Whether the person belongs	PAN	of	the	person	and
Persons Acting in Concert	to Promoter/Promoter group	PACs				
(PAC) with the person						
Promoter: 1.Mr.Hemant Bharat Ram	Promoter					
2. Dr. Vinay Bharat Ram	Promoter					
PAC's:						
Mr. Sumant Bharat Ram	Promoter Group					
2. Mr. Rahil Bharat Ram	Promoter Group					
3. Mr. Yuv Bharat Ram	Promoter Group					

For and on behalf of

Promoters and Persons Acting in Concert of DCM Nouvelle Limited

Sd/-

Hemant Bharat Ram

Place: New Delhi Date: 13-04-2020

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.