



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**

Sub.:- Disclosure under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

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, Shanti Niketan,
New Delhi-110021*

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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

1. Name of the Target Company (TC)	DCM Nouvelle Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>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.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>Promoter:</p> <p>1 Mr. Hemant Bharat Ram</p> <p>2 Dr. Vinay Bharat Ram</p> <p>PACs'</p> <p>1 Mr. Sumant Bharat Ram</p> <p>2 Mr. Rahil Bharat Ram</p> <p>3 Mr. Yuv Bharat Ram</p>		
2. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p>As on March 31st March, 2020, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>9356163</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p>9356163</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p>50.09</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>
Total	9356163	9356163	50.09

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

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