

April 11, 2023

То,	Construction of the second grant
National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza Bldg.	Department of Corporate Services,
5 <sup>th</sup> Floor, Plot No.C-1	1 <sup>st</sup> floor, New Trading Ring
'G' Block, Near Wockhardt,	Rotunda Building,
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers,
Mumbai 400 051.	Dalal Street, Mumbai - 400 001.
Fax:26598237/38	Fax: 22723121/3719/2037/2039
Symbol: DCW	Scrip Code: 500117

Dear Sir/ Madam,

## Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Company has issued Duplicate Share Certificate(s) on April 11, 2023 as detailed below:

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
Manharkumar Babubhai Mody	M000621	2013	14055	2009711 - 2010400	690
Sushilkant Purshotamdas Jt H1:Hansa Sushilkant	S000005	3451	14056	3235011 - 3235410	400

This is for your information and records.

Thanking You, Yours faithfully, For DCW Limited



Dilip Darji Sr. 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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748