



October 25, 2019

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited, 1 <sup>st</sup> 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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Dear Sir/ Madam,

**Sub: Certificate from a Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith a certificate produced by a Practicing Company Secretary as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

We request you to kindly take the same on record.

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. D C W LIMITED*, a Company registered under the Companies Act, 1956 having its Registered Office at Dhrangadhra, Gujarat, 363315, maintained by Registrar and Share Transfer Agents, *Bigshare Services Pvt. Ltd*, situated at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059 pertaining to transfer of Equity Shares of the Company for the period from *1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by *M/s. D C W LIMITED* with BSE Ltd and NSE Ltd based on the information provided by the Company, I hereby certify that the Company has not received any request during the period from *1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019* for transfer and transmission of shares, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies. However there were two transfer request which were lodged before 31<sup>st</sup> of March, 2019 and were returned due to deficiency in documents, were lodged for transfer after rectifying deficiency after 1<sup>st</sup> April, 2019 and transfer were made in these two cases after 1<sup>st</sup> April, 2019 as per SEBI Press Release no. 12/2019, Dated 27 May 2019.

Date: 25th October, 2019  
Place: Mumbai.  
UDIN: F001473A000166627

For S. K. Jain & Co.



S. K. Jain  
Proprietor  
CP No. 3076

