

DCM
LIMITED

April 20, 2023

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited

"Exchange Plaza"

Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(Scrip Code: 502820/DCM)

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith compliance certificate as received from Ms. Pragnya Parimita Pradhan, Practicing Company Secretary for the financial year ended March 31, 2023 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For **DCM Limited**


Yadvinder Goyal
Company Secretary

Encl: a/a

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgment of such transfer deeds.

SEBI vide gazette notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to DCM LIMITED ('the Company') maintained and provided by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I hereby certify that:

- A) 1. the Company has not received any re-lodged transfer deed(s) during year ended on March 31, 2023, for transfer of share certificate(s);
2. the Company has issued letter(s) of confirmation in lieu of physical share certificate(s) within 30 days from the date of lodgment for name deletion, name correction and transmission of securities during the year ended on March 31, 2023;
3. the Company has not received any request/application relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the year ended on March 31, 2023.

B) Any other information, if applicable: --

Date: 20 - 04 - 2023

Place: New Delhi

FOR PRAGNYA PRADHAN & ASSOCIATES

COMPANY SECRETARIES

PRAGNYA PARIMITA PRADHAN
PRADHAN

(Pragnya Parimita Pradhan)

Proprietor

C.P.No.-12030

Peer Review No: 1564/2021

UDIN : A032778E000139401