DGM NOUVELLE

July 13, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-40001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai, Maharashtra - 400051

Scrip Code: 542729

Symbol: DCMNVL

Dear Sir(s),

Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

In reference to the above captioned Regulation, we are enclosing certificate received from our Registrar and Share Transfer Agent, M/s. Skyline Financial Services Pvt. Ltd. in relation to dematerialization of Shares, mutilation & Cancellation of Share Certificates received for dematerialization during the quarter ended June 30, 2021.

You are requested to the take the above on your records.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited

Mohd Sagir Company Secretary & Compliance Officer ICSI Membership No: F11061

CC to:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 Maharashtra. New Delhi

Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mills Compound NM Joshi Marg, Lower Parel, Mumbai- 400013, Maharashtra



www.dcmnvl.com info@dcmnvl.com CIN:L17309DL2016PLC307204 Regd. Office: DCM Nouvelle Ltd., 407, Vikrant Tower, 4 Rajendra Place, New Delhi 110008, India | Tel: 91 11 4367 8490



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: July 05, 2021

Ref: SFSPL/RTA/ June/2021

To,

The Company Secretary DCM NOUVELLE LIMITED 407, VIKRANT TOWER 04, RAJENDRA PLACE NEW DELHI-110008 NEW DELHI 110008

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**DCM NOUVELLE LIMITED**" **CIN: L17309DL2016PLC307204.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

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Parveen Sharma Authorised Signatory