



Date: April 9, 2021

To,

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: 022- 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
--	--

Dear Sir(s)/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") and pursuant to the directions issued by the Office of the Custodian of Enemy Property for India, Ministry of Home Affairs, Government of India under enemy property Act, 1968, this is to inform you that the Company has issued Duplicate Share Certificates today, as detailed below

Client Name	Certificate No	Distinctive No. From	Distinctive No. To	Folio No.	Quantity	Name
DCW LTD	13611	1	800	A000004	800	Haji Mian Ahmad Shah
DCW LTD	13612	16511	16830	S000015	320	Khan Sahib Sayyed Sher Mohammad Tirmazi
DCW LTD	13613	9296	10895	M000038	1600	Mohd Taqi

This is for your information and records.

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



# Bigshare Services Pvt. Ltd.



Ref : BSS/RP/DCW  
Date : 09/04/2021

To,  
DCW LTD  
"NIRMAL" 3rd FLOOR  
NARIMAN POINT  
MUMBAI  
400021

Attn : COMPANY SECRETARY

Sub : Replacement of Share for Approval & Authorisation.

Dear Sir/Madam,

We are sending herewith Replacement Register along with new share certificate(s) for 2720 shares issued in lieu of old share certificate(s) as mentioned below:


DOCUMENT NUMBER	NEW CERTIFICATE NOS. FROM	TO	SHARES
RD4	13611	13611	800
RD5	13612	13612	320
RD6	13613	13613	1600
TOTAL:			2720

You are requested to return one copy of Replacement Register duly approved & signed together with the certificate/s by affixing Common Seal and signature of authorised signatory.

kindly acknowledge the receipt of the same and do the needful.

Thanking you and assuring you of our best services always.

Yours faithfully,  
For Bigshare Services Pvt.Ltd.,

  
Authorised Signatory

Encl : As Above

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**