



February 13, 2020

To,

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

Dear Sirs,

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 received below mentioned intimation with respect to loss of share certificates:

| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|-------------|----------|---------------|--------------|-----------|----------|---------------------------|
| DCW LTD | 3453 | 3241531 | 3252150 | S001245 | 10620 | SHIPRA SATISHKUMAR PANDIT |

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

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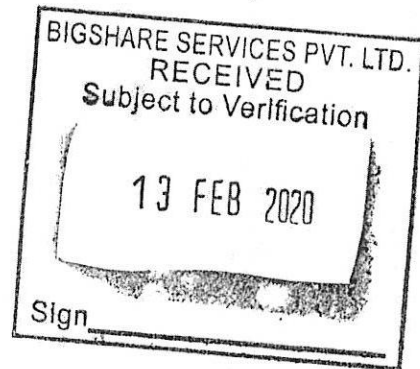
Shipra Satishkumar Pandit ,
Shiv Krupa Villa A Saldanha Countryside ,
Devki Vaddo Chorao Goa 403102
Phone : 9284246487 / 8408028086
Landline : 0832-2239005
E mail : amitpandit29@gmail.com

Dated : 10/02/2020

Dep / B13

To,
DCW Ltd .
Nirmal 3rd Floor , Nariman Point ,
Mumbai-400021
Ph: 022-22871914

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Subject : Loss of original Physical share Certificates of face value 1 , change of address , deletion of name of deceased second and third shareholder and claim unclaimed dividend for last 7 years.

Sir,

I am shareholder of the company holding shares in the company as per the description given below :

Name of Shareholder ; Shipra Satishkumar Pandit