

Date: 29th April, 2023.

To,

To,
Compliance Department.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To,
Compliance Department.
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Symbol: DCI / 543636 ISIN: INEOA1101019

<u>Subject: Submission of Compliance Certificate under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2023</u>

Dear Sir/ Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate, for half-year ended 31.03.2023 in compliance with Regulation 40 (9) of the above mentioned Regulations, for your information and record.

Request you to take the same on record.

Thanking you

For DC Infotech & Communication Limited

Mr. Devendra Sayani Whole Time Director

DIN No: 06731484

## DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India

Telephone No. 022 28329000(Hunting), Email: <a href="mailto:info@dcinfotech.com">info@dcinfotech.com</a> website: <a href="mailto:www.dcinfotech.com">www.dcinfotech.com</a> CIN: U74999MH2019PLC319622

## CS Dilip Gupta CS, LLB, IP

**Practicing Company Secretary** 8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra. Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to (D C Infotech & Communication Ltd) maintained by (Satellite Corporate Pvt Ltd) pertaining to transfer of equity shares of the company for the period from 1st October, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by (D C Infotech & Communication Ltd) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2023.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- Share Certificates in respect of requests for exchange of certificates by sub-division, consolidation, renewal or endorsement of calls/ allotment monies have been issued within the days prescribed under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 from the respective dates of lodgement of each deed and those rejected on technical ground: N.A as no such events have occurred.

Date: 29th April, 2023

UDIN No: A021727E000228043

Place: Mumbai

**Practising Company Secretary** 

CS Dilip Gupta

ACS - 21727, CP - 21634