



Date: 29th April, 2023.

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
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001

Symbol: DCI/543636

ISIN : INE0A1101019

Subject: Secretarial Compliance Report for the year ended 31st March, 2023

Dear Sir/ Madam,

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular dated February 8, 2019, we enclose herewith Annual Secretarial Compliance Report for the year ended 31st March, 2023 issued by Practicing Company Secretary Mr. Dilip Gupta, for your information and record.

Request you to take the same on record.

Thanking you

For DC Infotech & Communication Limited

Mr. Chetankumar Timbadia

Managing Director

DIN - 06731478



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: info@dcinfotech.com website : www.dcinfotech.com

CIN :U74999MH2019PLC319622

CS Dilip Gupta

CS, LLB

Practicing Company Secretary

8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.

Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in

**Secretarial Compliance Report of M/s. DC Infotech and Communication Limited
for the year ended 31st March, 2023**

I Dilip. Gupta, Company Secretary in whole time practice have examined:

- (a) All the documents and records made available to me and explanation provided by M/s. DC Infotech and Communication Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31/03/2023 ("Review Period") in respect of compliance with the provisions of :

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) and other circulars/ guidelines issued and applicable to the company thereunder;

And based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the applicable provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL	NIL	NIL	NIL

CS Dilip Gupta

CS, LLB

Practicing Company Secretary

8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.

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(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL	NIL	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

CS Dilip Gupta

Practicing Company Secretary

Dilip Gupta

ACS: 21727, CP: 21634

Place: Mumbai



Date: 29th April, 2023

UDIN - A021727E000226162