



**April 11, 2023**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, 400 051  
Trading Symbol: DCMNVL**

**Dear Madam, Sir(s),**

**Sub: Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023**

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Please find enclosed certificate dated April 11, 2023 for the financial year ended March 31, 2023, from Pragnya Pradhan & Associates, Company Secretaries. This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the above on your records.

Thanking You,

Yours Faithfully,

**For DCM Nouvelle Limited**

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

**Encl: As above**



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

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**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018, dated May 05, 2021 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents and records relating to **M/s DCM Nouvelle Limited** ('the Company') maintained and provided electronically by **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020**, Registrar and Share Transfer Agents (RTA), for the financial year from **April 01, 2022 to March 31, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that the Company has delivered during the said financial year ended March 31, 2023:

- a) No share transfer deed received during the said financial year requiring entry in the Memorandum of Transfers.
- b) Share Certificate(s) in respect of requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period have been processed within the stipulated time period.

**FOR PRAGNYA PRADHAN & ASSOCIATES  
COMPANY SECRETARIES**

**Date: 11-04-2023**

**Place: New Delhi**

PRAGNYA Digitally signed by  
PARIMITA  
PRADHAN  
Date: 2023.04.11  
14:02:57 +05'30'

**(Pragnya Parimita Pradhan)**

**Proprietor**

**C.P.No.-12030**

**Peer Review No: 1564/2021**

**UDIN:A032778E000059299**