

October 08, 2020

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.

5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex

Mumbai 400 051.

Fax:26598237/38

Scrip Code: DCW

BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Sub: Intimation/certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the half year ended September 30, 2020, certifying that all activities in relation to both physical and electronicshare transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of DCW Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and ExchangeBoard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



**Date:** October 08, 2020

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended September 30, 2020, all activities in relation to and electronic share transfer facility both physical (Dematerialization Rematerialization) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

For DCW Limited

Name: Dilip Darji

General Manager (Legal) & Company Secretary

Membership No. ACS-22527

For Bigshare Services Private Limited

SUBRAMANI

Digitally signed by SUBRAMANIAN ARUNRA

AN ARUNRA

Name: S Arunrai

Digitally signed by SUBRAMANIAN ARUNRA

Dix: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bfee9
1cc1054874bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber-aeaea5199df4ed890df725b8705
7561469ff96e04bbc59f4ee378df79afbdeedd, cn=SUBRAMANIAN ARUNRA

Date: 2020.10.08 14:57:38 +05'30'

Name: S Arunraj

**Authorised Signatory** 

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