



January 11, 2021

To,

1. National Securities Depository Limited Times Tower, 1st Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai - 400013.	2. Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai - 400013
3. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	4. BSE Limited, 1st floor, New Trading Ring Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117

Dear Sirs,

**Sub: Intimation/Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 for the Quarter ended December 31, 2020**

Pursuant to the provisions of Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018, the Company hereby sending the confirmation certificate received from Bigshare Services Pvt. Ltd. ("the RTA")

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

Ref No. BSS/Reg 74(5)/2020-21

Date : 04/01/2021

DCW LTD  
"NIRMAL" 3rd FLOOR  
NARIMAN POINT  
MUMBAI 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, ou=Personal,  
pseudonym=1F5e85289a3795d3d3f3b8844bfe  
e91cc110f44b74bc3ee43031736a75946e3dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=area5e199dfe4889c0f258b70  
575614669f95e4bbac39fae378d79afbdeedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.01.04 17:07:18 +05'30'

S Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**