

April 16, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

The National Stock Exchange of India Limited "Exchange Plaza" Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai-400 051

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 502820/DCM

Dear Sirs,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith compliance certificate for the second half of financial year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

M Yours truly, For DCM Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer FCS 6380

Address: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006 Email- <u>investors@dcm.in</u>, Ph: 011-41539170

Encl: a/a

E-mail id: investors@dcm.in

Registered Office : Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006. Phone : (011) 41539170 CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. DCM Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For DCM Limited

Company Secretary

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Date: 05.04.2021 Place: New Delhi For MCS Share Transfer Agent Limited

Ajay Dalal Authorized Signatory