



April 14, 2021

To,

1. National Securities Depository Limited Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.	2. Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai - 400013
3. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th 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 March 31, 2021**

Further to our letter dated April 12, 2021 and pursuant to the provisions of Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018, the Company hereby resubmitting 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)

Date :06/04/2021

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 31<sup>ST</sup> March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

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> March 2021 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: cn=SUBRAMANIAN ARUNRAJ,  
email=SUBRAMANIAN.ARUNRAJ@BIGSHAREONLINE.COM,  
c=IN, o=Bigshare Services Pvt Ltd,  
ou=Bigshare Services Pvt Ltd,  
serialNumber=202104061456013400329

S ARUNRAJ  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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

---

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.