



May 05, 2020

To,

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|--|--|
| 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, Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E)
Mumbai - 400013 |
| 3. National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5 th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/38
Scrip Code : DCW | 4. 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 |

Dear Sirs,

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

Date : 20/04/2020

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 March, 2020.

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 31st March, 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.,

S
ARUNRAJ
S ARUNRAJ
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PILOT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaea5e199df4ed89c0f725b8705756146
9f99e6b4ba59f4ee378d79a4bdeedd, cn=S ARUNRAJ,
2.5.4.20=0117975c19f5c3936e0e64a72bf5e50b789
61083a7198c3eb559794919ac0
Date: 2020.04.27 19:05:27 +05'30'

CIN : U99999MH1994PTC076534

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