



July 14, 2020

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, 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, 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 30<sup>th</sup> June 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 : 06/07/2020

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 30th June, 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 30th June, 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**

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN, c=IN,  
st=7, serial=Nadu, street=PLOT NO-3,  
THIRUPURASUDHARI AVENUE,  
MADHANANDAPURAM, KANCHEEPURAM,  
o=Personal,  
serialNumber=aaea5e199df4ed89cf723b8705756  
1469f9604b3c954ee378d79afbcdeed, cn=S  
ARUNRAJ  
2.5.4.20=f179f35e19e5eb396e0be9472bf5e50  
b78961083a7198c3db5979b4919ac0  
Date: 2020.07.09 12:10:02 +05'30'

S ARUNRAJ  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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