

March 23, 2021

To,

National Stock Exchange of India Ltd. BSE Limited, Exchange Plaza Bldg. 1st floor, New Trading Ring 5th Floor, Plot No.C-1 Rotunda Building, 'G' Block, Near Wockhardt, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex Dalal Street, Mumbai - 400 051. Mumbai - 400 001. Fax:26598237/38 Fax 22723121/3719/2037/2039 Scrip Code: DCW Scrip Code: 500117

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Company has received below mentioned intimation with respect to loss of share certificates:

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
DCW LTD	3047	2816381	2816560	M002824	180	MANHARBHAI BHAILALBHAI AMIN

This is for your information and records.

Thanking You, Yours faithfully,

For DCW Limited

Name: DilipDarji

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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

From: MANHARBHAI BHAILALBHAI AMIN NANI AMIN KHADKI, AT & POST-CHHANI,

DIST-VADODARA, GUJARAT

Date: 19 / 93 /2021.

PIN CODE:391740

Email Id: viral_patel_1977@yahoo.co.in

(M)- 98250 41183

To, Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059, PH NO:- 022 - 40430200 / 62638200

UNIT

: DCW LIMITED

530777

FOLIO No

: M02824

Subject

Request to send new share certificates after splitting off from face value

of Rs. 10/- to Rs. 2/-.

Request to update PAN and Bank Details and Claim of unpaid and

unclaimed dividend or any other corporate actions.

Dear Sir/Madam,

I MANHARBHAI BHAILALBHAI AMIN S/O BHAILALBHAI SHANKARBHAI AMIN, residing at above mentioned address would like to state that I have subscribed the shares of M/s. <u>DCW LIMITED</u> vide folio no. <u>M02824</u>. I have not received new share certificate after splitting off face value of share from Rs.10/- to Rs.2/-.

Therefore, I am requesting you to send share certificates after splitting off. If you are not retaining share certificate, kindly provide procedure and draft for obtaining duplicate shares.

Kindly send draft of documents for obtaining duplicate shares **IN SOFT COPY** at email id viral_patel_1977@yahoo.co.in.

I am enclosing herewith self attested copies of PAN Card and Aadhar Card, Cancel Cheque for updation of record and copy Original Share Certificate of face value of Rs.10/-.

I also request you to release all pending unpaid or unclaimed dividend in the above stated folio.

Kindly do the needful at the earliest.

Thanking You,

Yours faithfully,

MANHARBHAI BHAILALBHAI AMIN

Place: Vadodara

Encl: 1. Self attested Copy of PAN Card

2. Self attested Copy of Aadhar Card

3. Copy of Original Share Certificate of F.V. of Rs.10/-

4. Cancel Cheque.

