



April 27, 2023

To,

<b>National Stock Exchange of India Ltd.</b> 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 Symbol: DCW	<b>BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
---	--

Dear Sir/ Madam,

**Sub: Certificate from a Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

For DCW Limited



**Dilip Darji**  
Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

Encl : A/a

## 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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined the relevant books and records of *M/s. DCW Limited*, a Company incorporated in India and validly existing under the Companies Act, 2013 and having its Registered Office at Dhrangadhra, Gujarat - 363315, maintained by its Registrar and Share Transfer Agent i.e. *Bigshare Services Pvt. Ltd.* ("RTA") having its Registered Office at E-3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Mumbai - 400072 and based on such examination as well as information and explanation furnished to us by the Company and the RTA, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that, in relation to the financial year ended on 31<sup>st</sup> March, 2023:

- A. The Company has issued letters of confirmation to securities holders in respect of requests received for transmission, duplicate and deletion of names within the time as prescribed under the regulations from the respective dates of lodgement or from the date of clearing of objections except in those cases, which were rejected on technical grounds as applicable.
- B. The Company and/or RTA has not received any request for transfer, split, replacement, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies.

S. K. Jain & Co.  
Practicing Company Secretary  
S. K. Jain



Proprietor  
C.P. No. 3076  
UDIN No: F001473E000203972

Date: 27-04-2023  
Place: Mumbai