

October 15, 2019

To,

 National Stock Exchange of India Ltd. Exchange Plaza Bldg.
 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051.
 Fax:26598237/38 Scrip Code: DCW BSE Limited,

1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Fax: 22723121 / 3719 / 2037 / 20

Fax: 22723121/3719/2037/2039

Scrip Code:500117

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

Dear Sir/Madam,

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 issued Duplicate Share Certificate today, as detailed below:

Client Name	Document No	Dist. No From	Dist. No. To	Folio No.	Quantity	Name
DCW LTD	DD60	10060041	10060350	M002545	310	Madhuri V Singh Vijaykumar R Singh

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





Ref

BSS/DU/DCW 15/10/2019

To, DCW LTD "NIRMAL" 3rd FLOOR NARIMAN POINT MUMBAI 400021

Attn : COMPANY SECRETARY

: Approval Register for Duplicate Share Certificate(s).

Dear Sir/Madam,

We are sending herewith Share Duplicate Issue Register along with new share certificate(s) for 310 shares issued in lieu of old share certificate(s) as mentioned below:

DOCUMENT NUMBER

NEW CERTIFICATE NOS.

SHARES

FROM TO

11228 11228 310

310

You are requested to return one copy of Share Duplicate Issue Register duly approved & signed together with the certificate/s by affixing Common Seal and signature of authorised signatory.

kindly acknowledge the receipt of the same and do the needful.

Thanking you and assuring you of our best services always.

Yours faithfully.

For Bigshare Services Pvt.Ltd.,

Authorised Signatory

Encl : As Above

CIN: U99999MH1994PTC076534

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

					D	istinctive No	·	
Doc No. Doc Date F	FolioNo Name/Joint H	older	OLDCERTNO	NewCertN	o From	То	Shares	
DD60 15/10/2019 M	1002545 MADHURI V SI VIJAYKUMAR R		6187	11228	10060041	10060350	310	
otal No of Old Certi		Total No of New	Certificates	:======= 5 : 1 :======	Total	No of Shares	: 310	====
otal No of Old Certi	ficates : 1	Total No of New	Certificates	: 1	Total	======== No of Shares	: 310	====
Approve the Duplicat	e Register					========	========	====
On: 15/10/2019 Company Secretary	Dr.							