

Date: 10.06.2022

The Head- Listing Compliance The Head-Listing Compliance The Manager **BSE** Limited, National Stock Exchange The Calcutta of Stock Phiroze Jeejeebhoy Towers, India Ltd. Exchange Ltd. Exchange Plaza, Dalal Street, Lyons Range, Fort Mumbai- 400001 Plot no. C/1, G Block, Murgighata, BBD Bagh, Bandra-Kurla Complex Kolkata, West Bengal-Mumbai - 400 051 700001

Security Code: 511611 Stock Code: DCMFINSERV

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2022

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 31st March, 2022 in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the above information on your records.

Yours Sincerely,

For DCM Financial Services Limited

Nidhi Deveshwar Whole time Director DIN: 09505480

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN:L65921DL1991PLC043087 Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020 Tel-011-26387750 email ID: info@dfslonline.in Website: www.dfslonline.in

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the c	ounterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	he transaction during the reporting period states by the audit	In case monies are due to either party as a result of the transaction		transaction relates to loans, into			d party transactions - applicable only in case the related party ter-corporate deposits, advances or investments made or given by the corporate details need to be disclosed only once, during the ensaction was undertaken. Details of the loans, inter-corporate deposits, advances or Investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance as on 30.09.2021	Closing Balance as on 31.03.2022	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate	Tenure	Secured/ unsecure	for which the funds will be utilised by the ultimate recipient of funds (endusage) Total	
1.	DCM Financial Services Limited	AAACD0106F	Shantanu Deveshwar*	AGHPD8822E	Key Managerial Personnel	Remuneration	-	120859	NIL	NIL									
2.	DCM Financial Services Limited	AAACD0106F	Mrs. Nidhi Deveshwar**	AWUPD4394C	Key Managerial Personnel	Remuneration	-	49757	NIL	NIL									
3.	DCM Financial Services Limited	AAACD0106F	Somali Tiwari	AWFPT2981G	Key Managerial Personnel	Remuneration	-	234900	NIL	NIL									
4.	DCM Financial Services Limited	AAACD0106F	DCM International Limited	AAACD1018Q	Significant Influence Exist	-	-	Nil		2,81,56,876									
5.	DCM Financial Services Limited	AAACD0106F	DCM Services Limited	AAACD0426A	Promoter Group	-	-	Nil	7,39,24,220	7,39,24,220									

6.	DCM	AAACD0106F	DCM	AABCD6965D	Significant	-	-	NIL	31,84,349	31,84,349				
	Financial		Anubhavi		Influence									
	Services		Market		Exist									
	Limited		Private											
			Limited											
7.	DCM	AAACD0106F	Global IT	AABCG1208Q	Wholly	Payment	-	50000	-	-				
	Financial		Options		Owned	done for								
	Services		Limited		Subsidiary	Receiving								
	Limited					Services								

For DCM Financial Services Limited

Nidhi Deveshwar Whole time Director

DIN: 09505480

Place: New Delhi

^{*} Cessation w.e.f. 15.01.2022

^{**}appointed as Additional (Executive) Director w.e.f. 14.02.2022 & regularized in EGM held on 06.05.2022.