

July 26, 2021

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

Symbol: DCW

The BSE Limited

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir(s)/Madam,

Sub: Intimation regarding request received from Promoters/ Promoter Group for Re-classification from "Promoter / Promoter Group Category to Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Company is in receipt of requests dated July 26, 2021 under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Promoters/ Promoter Group of the Company, seeking re-classification from "Promoter / Promoter Group Category" to the "Public Category" of shareholders of the Company:

| Name of Promoter/ Promoter Group | No. of Equity Shares held (Face Value of Rs. 2/- each) | Percentage of Shareholding |
|------------------------------------------------|-----------------------------------------------------------|----------------------------|
| Ms. Vibha Swarup | 1,17,565 | 0.05% |
| Ms. Divyaa Kummar | 59,096 | 0.02% |
| Kalpataru Botanical Gardens Private Limited | 22,500 | 0.01% |

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



The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For DCW Limited

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

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