



May 03, 2020

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**The National Stock Exchange of India Limited**

“Exchange Plaza”

Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400 051

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Scrip Code: 502820/DCM)

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith compliance certificate as received from Ms. Pragnya Parimita Pradhan, Practicing Company Secretary for the Second half of year ended March 31, 2020 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,  
For **DCM Limited**

**Sd/-**

**Vimal Prasad Gupta**  
**Company Secretary & Compliance Officer**

Encl: As above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara  
Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)



**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DCM Limited** ('Company') maintained by **MCS Share Transfer Agent Limited ('RTA')** in respect of 2<sup>nd</sup> half of the financial year 2019-20 for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the information provided by the Company/RTA, I hereby certify that during the Second half year from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020:**

- A) All the Certificate have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.
- B) *Any other information, if applicable. ---None-----*

**For Pragnya Pradhan & Associates**

PRAGNYA  
PARIMITA  
PRADHAN

**Pragnya Parimita Pradhan**  
**(Company Secretary)**  
**ACS No. 32778**  
**CP No. 12030**  
**UDIN : A032778B000191552**

**Date: 30-04-2020**  
**Place: New Delhi**