



December 06, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: 502820/ DCM

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements).

Dear Sir,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours sincerely,

For DCM Limited

Vimal Prasad Gupta  
Company Secretary  
& Compliance Officer



Encl: as above

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

e-mail id: investors@dcm.in



**Related party disclosure on a consolidated basis - half year ended on September 30, 2019**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

**Details of related parties and transactions**

**A. Name and description of relationship of the related party**

**Related parties with whom transaction have taken place during the period**

**Jointly controlled entity**

Purearth Infrastructure Limited

**Key management personnel and/or individuals having direct or indirect control or significant influence:**

Dr. Vinay Bharat Ram - Chairman and Managing Director

Mr. Hemant Bharat Ram - President (Textiles) upto 30.04.2019

Mr. Sushil Kapoor - Executive Director (Engineering Business)

Mr. Dinesh Dhiman - Executive Director (Engineering Operations)

Mr. Varun Sarin - Chief of Operation and Finance (IT Division) upto 15.09.2019

Mr. Yadvinder Goyal - Company Secretary upto 06.09.2019

Mr. Ashwani Singhal - Chief financial officer

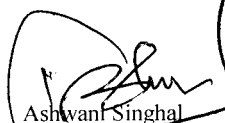
**B. Transactions with related parties:**

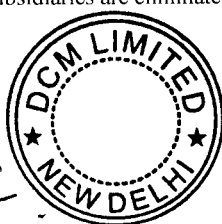
(Rupees in lacs)

Particulars	Half year ended September 30, 2019	
	Jointly control entity	Key management personnel
Expense recovered (net) -Purearth Infrastructure Limited	21.01	
Salaries and bonus including contributions made to provident fund		245.75

Transactions with subsidiaries are eliminated on consolidation.

For DCM Limited

  
Ashwan Singh  
Chief Financial Officer



Date: 06.12.2019

Place: New Delhi



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