

September 16, 2024

To,

| National Stock Exchange of India Ltd. | BSE Limited | | |
|---------------------------------------|-----------------------------------|--|--|
| Exchange Plaza Bldg. | Department of Corporate Services, | | |
| 5th Floor, Plot No.C-1 | 1st floor, New Trading Ring | | |
| 'G' Block, Near Wockhardt, | Rotunda Building, | | |
| Bandra Kurla Complex | Phiroze Jeejeebhoy Towers, | | |
| Mumbai 400 051. | Dalal Street, Mumbai - 400 001. | | |
| Fax:26598237/38 | Fax: 22723121/3719/2037/2039 | | |
| Symbol: DCW | Scrip Code: 500117 | | |

Dear Sir/ Madam,

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

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 on September 16, 2024 as detailed below:

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No. of Shares |
|--------------------------------------|--------------------|------------------------------|------------------------------|--------------------------|------------------|
| Minaxi P Sheth Jt1-Hitesh P Sheth | M001936 | 5273 | 14094 | 9408251-9409550 | 1300 |

This is for your information and records.

Thanking You, Yours faithfully, For DCW Limited



Dilip Darji Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

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