



October 19, 2016

✓ **BSE Limited**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

✓ **National Stock Exchange of India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

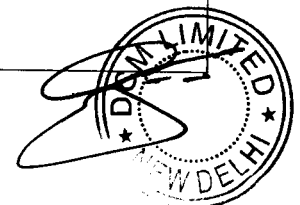
Sub: Intimation of Incorporation of a Wholly Owned Subsidiary Company
Scrip Code: 502820 / DCM

Dear Sir,

With reference to the captioned subject, we would like to inform you that DCM Limited has incorporated a wholly owned subsidiary company 'DCM Nouvelle Limited' in India which is registered with the Registrar of Companies, NCT of Delhi & Haryana on October 17, 2016.

The details as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as under :

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	DCM Nouvelle Limited Authorised Share capital : Rs. 5,00,000/- Subscribed Share capital : Rs. 5,00,000/- Turnover - NIL
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	NO
3	Industry to which the entity being acquired belongs;	DCM Nouvelle Limited belongs to Textile Sector and yet to commence its business operations.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	Incorporated as a wholly owned subsidiary of the Company.



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214

e-mail id: investors@dcm.in

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

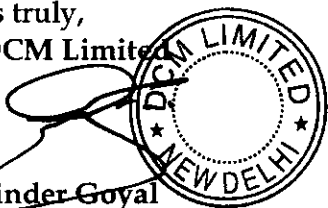
	outside the main line of business of the listed entity)	
5	Brief details of any governmental or regulatory approvals required for the acquisition	NO
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8	Cost of acquisition or the price at which the shares are acquired	Rs. 5,00,000/- (50,000 equity shares of Rs. 10/- each)
9	Percentage of shareholding / control acquired and / or number of shares acquired	DCM Nouvelle Limited is incorporated as a wholly owned subsidiary of the Company with an initial subscription of 50,000 equity shares of Rs. 10/- each.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	DCM Nouvelle Limited is incorporated in India and registered with the Registrar of Companies, NCT of Delhi & Haryana with the main objects of Textile activities.

Please take the same on your record.

Thanking you,

Yours truly,
For DCM Limited

Yadvinder Goyal
Company Secretary





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that DCM NOUVELLE LIMITED is incorporated on this Seventeenth day of October Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U17309DL2016PLC307204.

Given under my hand at Manesar this Seventeenth day of October Two thousand sixteen .



IQBAL HUSSAIN ANSARI

Deputy Registrar of Companies

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

DCM NOUVELLE LIMITED

301, 6TH FLOOR, VIKRANT TOWER, 4, RAJENDRA PLACE,, NEW DELHI,
Central Delhi, Delhi, India, 110008

