



May 28, 2016

✓ BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

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

Subject: Disclosure of events or information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (Scrip Code: 502820/DCM)

Re: Scheme of Amalgamation between DCM Limited ("Amalgamated Company") and DCM Engineering Limited ("Amalgamating Company") under section 391-394 of the Companies Act, 1956.

Dear Sirs,

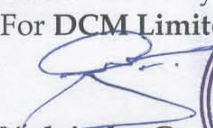
This is in furtherance to our application dated January 30, 2015 filed on February 3, 2015 under clause 24(f) of the Listing Agreement and your no objection letter dated July 7, 2015 on the same in relation to the Scheme of Amalgamation of DCM Engineering Limited into and with DCM Limited ("Scheme").

Certified true copy of Order of Hon'ble High Court of Delhi has been filed with the Registrar of Companies, Delhi on May 28, 2016 and accordingly, the Scheme has been effective from May 28, 2016. A copy of said order is enclosed herewith.

Kindly take the same on record and treat the same as compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

Thanking you,

Yours Faithfully
For DCM Limited


Yadvinder Goyal
Company Secretary



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