



October 11, 2017

✓ 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, please find enclosed herewith compliance certificate as received from Mr. Nitesh Kumar Sinha, Practicing Company Secretary for the first half of year ended September 30, 2017 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.


Thanking you,

Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary




Encl: a/a

e-mail id: investors@dcm.in

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

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2017

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 1st half of the financial year 2017-18 for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that during the First half year from **01st April, 2017 to 30th September, 2017**:

- 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-----*

Date: 10/10/2017
Place: Vaishali

For NKS & Company

Nitesh
Nitesh Kumar Sinha
(Company Secretary)
FCS No. 7536
CP No. 7648

