



Date: 10/11/2017

To,
The Head-Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Head-Listing Compliance
**National Stock Exchange of India
Ltd.**
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex
Mumbai-400051

To,
The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

Subject: Intimation of Resignation of Company Secretary & Compliance officer pursuant to Regulation 30(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

It is to inform you that **Ms. Srishti Singh, Company Secretary & Compliance officer** of the company having **Membership No. A50820** has resigned from the post of Company Secretary w.e.f 10th November, 2017.

Submitted for your records and dissemination purpose.

Yours faithfully,
For DCM Financial Services Limited



SK Sharma

(Surender Kumar)
(DIN: 02188166)
Whole Time Director

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com