



April 18, 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, Practising Company Secretary for the second half year ended March 31, 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

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

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

FOR THE YEAR ENDED MARCH 31st, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s DCM Limited** ('Company') maintained by **M/s MCS Share Transfer Agent Limited** ('RTA') in respect of 2nd half of the financial year 2016-17 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 Second half year from **01st October, 2016 to 31st March, 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: 11.04.2017
Place: New Delhi

For NKS & Company



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