



April 16, 2018

✓ **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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 502820/DCM

Dear Sir,

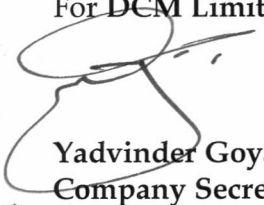
In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the second half year ended March 31, 2018.

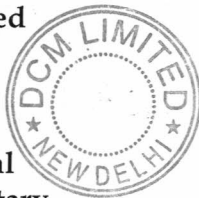
Kindly acknowledge the receipt of the same.

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

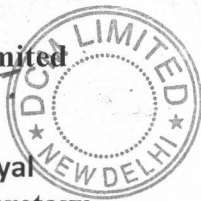
[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. DCM Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2018 i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

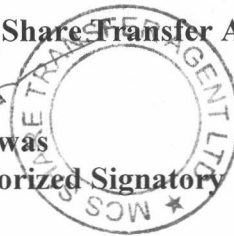
For DCM Limited


Yadvinder Goyal
Company Secretary



For MCS Share Transfer Agent Limited


S Biswas
Authorized Signatory



Date: 06.04.2018
Place: New Delhi