



April 17, 2017

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai - 400 051. Fax : 26598237/3866418124/25/26; 26598348	The Mumbai Stock Exchange Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 272 3121 / 3719 / 2037 / 2039
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Dear Sir,

Sub: Compliance Certificate under Clause 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Enclosed please find the Compliance Certificate dated 14th April, 2017 for the period 1st October, 2016 to 31st March, 2017 pursuant to Clause 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 issued by M/s. S. K. Jain & Co., Company Secretaries.

Kindly take same on the record.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary

Encl. : as above

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748


**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. D C W LIMITED**, a Company registered under the Companies Act, 1956 having its Registered Office at Dhrangadhra Gujrat- 363315, maintained by Registrar and Share Transfer Agents, Bigshare Services Pvt. Ltd., E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai, Maharashtra- 400072 pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s. D C W LIMITED** with BSE and NSE based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- (A) Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfer have been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds. However no request has been received for sub-division, consolidation, renewal, splitting, exchange or endorsement of calls/allotment monies.

Date: 14/04/2017
Place: Mumbai

S. K. JAIN & CO.
Company Secretaries


S. K. JAIN
Proprietor
CP No. 3076

