

Date: 22nd April, 2024

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Symbol: DCI / 543636 ISIN: INE0A1101019

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, a certificate received from Company's Registrar and Share Transfer Agent i.e. Satellite Corporate Services Private Limited for the quarter and year ended 31st March, 2024 is enclosed herewith.

We request you to kindly take the same on record.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia Managing Director

DIN: 06731478



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 02.04.2024

To,
Dc Infotech And Communication Limited
Unit No 2, Aristocrate Ground Floor
Lajya Compound, Mogra Road
Andheri (e)
Mumbai-400069

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Dc Infotech And Communication Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Dc Infotech And Communication Limited no physical certificates are received for demat during the quarter ended 31st March 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)