



**April 16, 2024**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, 400 051  
Trading Symbol: DCMNVL**

**Dear Sir/ Madam,**

**Sub: Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

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Please find enclosed certificate dated April 15, 2024 for the financial year ended March 31, 2024, from Pragnya Pradhan & Associates, Company Secretaries. This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the above on your records.

Thanking You,

Yours Faithfully,

**For DCM Nouvelle Limited**

**Mohd Sagir  
Company Secretary &  
Compliance Officer  
Membership No: F11061**

**Encl: As above**



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

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## **CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgment of such transfer deeds.

SEBI vide gazette notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents and records relating to **M/s DCM Nouvelle Limited** ('the Company') maintained and provided electronically by **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020**, Registrar and Share Transfer Agents (RTA), for the financial year from **April 01, 2023 to March 31, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that the Company has delivered during the said financial year ended March 31, 2024:

- A) 1. Share certificate(s)/ letter of confirmation(s) relating to the transmission of shares and deletion of name of shareholder received during the period from 1st April, 2023 to 31st



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March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.

2. No request received relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies during the aforesaid period.

B) Any other information, if applicable: -- N.A.

## FOR PRAGNYA PRADHAN & ASSOCIATES COMPANY SECRETARIES

**Date: 15-04-2024**  
**Place: New Delhi**

PRAGNYA  
PARIMITA  
PRADHAN

Digitally signed by  
PRAGNYA PARIMITA  
PRADHAN  
Date: 2024.04.15  
11:07:32 +05'30'

**(Pragnya Parimita Pradhan)**

**Proprietor**

**C.P.No.-12030**

**Peer Review No: 1564/2021**

**UDIN: A032778F000118028**