

October 21, 2020

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 Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith compliance certificate as received form Ms. Pragnya Parimita Pradhan, Practicing Company Secretary for the First half year ended September 30, 2020 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly, For **DCM Limited**

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Vimal Prasad Gupta Company Secretary & Compliance Officer FCS 6380

Encl: a/a



E-mail id: investors@dcm.in

Registered Office : Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006. Phone : (011) 41539170 CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DCM Limited** ('Company') maintained by **MCS Share Transfer Agent Limited** ('**RTA'**) in respect of 1st half of the financial year 2020-21 for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the information provided by the Company/RTA, I hereby certify that during the first half year from 1st April, 2020 to 30th September, 2020:

- A) All the Certificate have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.
- B) Any other information, if applicable. --- None-----

For Pragnya Pradhan & Associates

PRAGNYA PARIMITA n, mbarx 768c72448426621516cc ag\$6(3)86858575114868c2.48c4 PRADHAN

Pragnya Parimita Pradhan (Company Secretary) ACS No. 32778 CP No. 12030 UDIN : A032778B001016486

Date: 21-10-2020 Place: New Delhi

> 46, LGF, JOR BAGH, New Delhi-110003 Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com