



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.
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Symbol: DCI / 543636

ISIN: INE0A1101019

Subject: Certificate under Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a certificate received from Mr. Dilip Gupta Practising Company Secretary for the 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



DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India

Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com

CIN : U74999MH2019PLC319622

CS Dilip Gupta

CS, LLB

Practicing Company Secretary

8, Ellora CHS Ltd, Daftary Road, Malad East, Mumbai 400097, Maharashtra.

Mob: 9870047608, Email id: dilipgupta123@yahoo.co.in

To,

DC Infotech & Communication Limited

Unit No.2, Aristocrate, Lajya Compound,

Mogra Road, Andheri (East),

Mumbai-400069

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to DC Infotech & Communication Limited (“**the Company**”) maintained by Satellite Corporate Services Private Limited) pertaining to transfer of equity shares of the company for the period the year ending 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2023.

A. (i) As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.

(ii) During the period from 1 April, 2023 to 31st March, 2024, the company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. Any other information; if applicable; Nil



CS Dilip Gupta

Practising Company Secretaries

Mem No: A21727

C.P. No.: 21634

UDIN - A021727F000222290

Date: 23-04-2024

Place: Mumbai