

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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a certificate jointly issued by Company and Company's Registrar and Share Transfer Agent i.e. Satellite Corporate Services Private Limited 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

Devendra Sayani

Whole Time Director

DIN: 06731484

Date: 2th April, 2024

The Vice PresidentThe Manager Listing DepartmentListing Department **BSE LIMITED** P J Towers, 25th Floor, Dalal Street,

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1, G Block, B.K.C Mumbai – 400 051

SripCode :543636 ISIN : INEOA1101019

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

Mumbai - 400 001

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For DC INFOTECH AND COMMUNICATION LTD

For Satellite Corporate Services Pvt Ltd.

Authorised Signatory