

January 12, 2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 **BSE Limited**

Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir/ Madam,

Symbol: DCW

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Company has issued Duplicate Share Certificate on January 12, 2024 as detailed below:

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of share
KAILASH RANI JT1- JT2-	K004450	10855	14079	13167481-13168480	1000

This is for your information and records.

Thanking You, Yours faithfully, For DCW Limited



Dilip Darji Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748