

DCM
LIMITED

April 15, 2024

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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, as amended.**

(Scrip Code: 502820/DCM)


Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith compliance certificate as received from Ms. Pragnya Parimita Pradhan, Practicing Company Secretary for the financial year ended March 31, 2024 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Encl: a/a

Registered office:

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



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

DCM Limited
Unit Nos.-2050-2052, 2nd Floor, Plaza-II,
Central Square, 20, M.L. Khurana Marg,
Bara Hindu Rao, Delhi- 110006

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT(S) REGULATIONS, 2015, AS AMENDED, FOR THE FINANCIAL YEAR ENDED 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-lodgement 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.

On the basis of examination of the relevant documents relating to DCM LIMITED ('the Company') maintained and provided by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, I hereby certify that:

- A) 1. The Company has issued Letter of Confirmation(s) to shareholders/claimants in respect of request(s) received for issuance of duplicate share certificate(s), transmission, name deletion & name correction within stipulated time from the date of receiving request(s), pursuant to SEBI Circulars issued from time to time, during the period from 01st April 2023 to 31st March 2024.



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2. No request received for 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**

PRAGNYA Parimata Pradhan
PARIMITA Pradhan
PRADHAN Pradhan

Digitally signed by
PRAGNYA PARIMITA
PRADHAN
Date: 2024.04.12
14:20:21 +05'30'

Date: 12 - 04 - 2024

Place: New Delhi

**(Pragnya Parimata Pradhan)
Proprietor
C.P.No.-12030
Peer Review No: 1564/2021
UDIN : A032778F000101220**