

February 15, 2024

| National Stock Exchange of India Ltd. | BSE Limited | |
|---------------------------------------|-----------------------------------|--|
| Exchange Plaza Bldg. | Department of Corporate Services, | |
| 5 th Floor, Plot No.C-1 | 1st floor, New Trading Ring | |
| 'G' Block, Near Wockhardt, | Rotunda Building, | |
| Bandra Kurla Complex | Phiroze Jeejeebhoy Towers, | |
| Mumbai 400 051. | Dalal Street, Mumbai - 400 001. | |
| Fax: 26598237/38 | Fax: 22723121/3719/2037/2039 | |
| Symbol: DCW | Scrip Code : 500117 | |
| | | |

Dear Sir(s)/Madam,

To,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 received below mentioned intimation with respect to loss of share certificate:

| Client Name | Cert. No | Dist. No From | Dist. No. To | Folio No. | Quantity | Name | JH 1 | JH 2 |
|----------------|-------------|------------------|-----------------|--------------|----------|---------------------------|---------|---------|
| DCW LTD | 10823 | 13131031 | 13139530 | T000359 | 8500 | TARESH KUMAR BAISIWALA | | |

The duplicate share certificate will be issued after the receipt of all necessary documents from the shareholder.

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