



May 19, 2020

To,

<p>1. 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 Scrip Code : DCW</p>	<p>BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/ 2037/ 2039 Scrip Code :500117</p>
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Dear Sir/ Madam,

Sub: Certificate from a Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a certificate produced by a Practicing Company Secretary as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For DCW Limited


Name: Dilip Darji
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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined the relevant books and records of *M/s. DCW Limited*, a Company registered under the Companies Act, 1956 having its Registered Office at Dhrangadhra, Gujarat - 363315, maintained by Share Registrar, *Bigshare Services Pvt. Ltd* and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has, in relation to the half year ended on 31st March, 2020 complied and delivered all the certificate of shares within thirty days of the date lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

S. K. Jain & Co.
Practicing Company Secretary




S. K. Jain
Proprietor
C.P. No. 3076
UDIN No: F001473B000247829

Date: 16th May, 2020