May 03, 2020

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

The 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

(Scrip Code: 502820/DCM)

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith compliance certificate as received form Ms. Pragnya Parimita Pradhan, Practicing Company Secretary for the Second half of year ended March 31, 2020 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For DCM Limited

Sd/-
Vimal Prasad Gupta
Company Secretary & Compliance Officer
Encl: As above

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, 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
COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DCM Limited (‘Company’) maintained by MCS Share Transfer Agent Limited (‘RTA’) in respect of 2nd half of the financial year 2019-20 for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the information provided by the Company/RTA, I hereby certify that during the Second half year from 1st October, 2019 to 31st March, 2020:

A) All the Certificate have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

B) Any other information, if applicable. ---None-----

For Pragnya Pradhan & Associates

Pragnya Parimita Pradhan
(Company Secretary)

Date: 30-04-2020
Place: New Delhi

ACS No. 32778
CP No. 12030
UDIN: A032778B000191552

46, LGF, JOR BAGH, New Delhi-110003
Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com