



15th September, 2014

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.

**Sub.: Allotment of Equity Shares on Preferential Basis to Promoter Group –
Your in principle approval no. NSE/LIST/249042-T dated 28th August, 2014.**

Dear Sir,

This is to inform you that the Committee of Board of Directors of the Company at their meeting held on 12th September, 2014 have allotted equity shares to the following in the Promoter Group on Preferential basis as per the details given below:

Sr.No.	Names of the Allottees	No. of equity shares of Rs. 2 each allotted
1.	Shri P.K. Jain and Smt. Usha P. Jain	4,62,820
2.	Smt. Usha P. Jain & Shri P.K. Jain	1,85,180
3.	Shri Bakul Jain & Smt. Paulomi Jain and Smt. Durgavati Jain	6,48,000
4.	Shri Mudit Jain	6,48,000
5.	Shri Vivek Jain & Smt. Meeta Jain	6,48,000
6.	Sahu Brothers Pvt.Ltd.	11,11,704
	Total	37,03,704

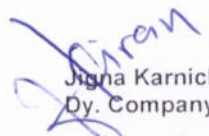
The above shares were allotted at a price of Rs.27 per equity share (including a premium of Rs. 25 per equity share) as determined under Securities and Exchange Board of India (issue of capital and disclosure requirements) 2009 and as approved by the shareholders in the Annual General Meeting held on 13th August, 2014.

The in-principle approval under clause 24 (a) for the aforesaid issue was given by National Stock Exchange of India Limited on 28th August, 2014 and therefore, the aforesaid allotment is within the prescribed period of 15 days. The necessary application for the listing of the aforesaid shares shall be made shortly.

Kindly acknowledge.

Thank you,

Yours faithfully
For **DCW Limited**


Jigna Karnick
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :

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