



Date: 11th March, 2020.

To,
Compliance Department.
Emerge Platform of NSE
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Symbol: DCI

ISIN : INE0A1101019

Subject: Reply to Clarification dated 9/03/2020 w.r.t Outcome of Board Meeting dated March 07, 2020.

Dear Sir/ Madam,

This is with reference to above subject and in compliance to your email dated 9th March, 2020 please find attached herewith disclosure pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Request you to take the note of the above and attached information on your record

Thanking you.

For DC Infotech and Communication Limited

Chetankumar

Chetankumar Timbadia

Managing Director

DIN: 06731478

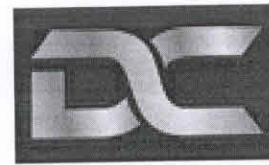


DC Infotech and Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India

Telephone No. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com

CIN : U74999MH2019PLC319622



Brief profile of CS Dilip Gupta the Secretarial Auditor.

Sr No	Particulars	Description
1	Name of the Secretarial Auditor	CS Dilip Gupta
2	Address :	No – 8, Ellora CHS Ltd, Malad East, Daftary Road, Malad East, Mumbai – 400097, Maharashtra.
3	Membership Number and Certificate of Practice Number	ACS - 21727 COP - 21634
4	Brief profile	Mr. Dilip Gupta, aged 39 years, is company secretary in practice. He is Law Graduate, Insolvency Professional and Practising Company Secretary. He have vast experience in the field of Corporate Law, Transactional matter, Secretarial Compliance, Legal, FEMA, IBC Code and other applicable rules, regulations under Corporate law and due diligence. He is having total 11 years.
5	Qualification	Company Secretary and LLB
6	Disclosure of Relationships between Directors (in case of Appointment)	N.A

Brief profile of Internal Auditor.

Sr No	Particulars	Description
1	Name of Firm	M/s G.V Radia & Associates
2	Address of the Firm	223, 2nd Floor, Naman Plaza, S.V Road, Kandivali (W), Mumbai – 400067, Maharashtra.
3	Firm Registration Number	138160W
4	Brief profile	Gaurav Radia & Associates Established in 2013, they are acknowledged consultant for financial planning and provides consultancy in financial and accounting services, investment consultancy, project evaluation and services related to all types of business and corporate agreements. Their services also cover accountancy, internal audit, management audit, direct taxes, indirect taxes, business setup and BPO/KPO setup and Specialising in providing end-to-end support to start-ups, the services cover company formation, LLP formation,

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		shop act registration, IEC code, MVAT/ GST registration and excise registration. They are having total 6 years' experience.
5	Qualification	Chartered Accountant
6	Disclosure of Relationships between Directors (in case of Appointment)	N.A

Request you to take on record

Thanking you

For DC Infotech and Communication Limited


Chetankumar Timbadia
Managing Director
DIN: 06731478



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