



Date: 11th April, 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: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("the Regulations")

Dear Sir/ Madam,

With regards to captioned subject, please find enclosed herewith, the disclosure in terms of Regulation 30(1), 30(2) and 31(4) of the Regulations of the promoter, disclosing shareholding in the Company as on 31.03.2020.

Request you to take on record
Thanking you

Sd/-

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	DC Infotech and Communication Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange (SME platform)		
3. Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Chetankumar Hasmukhlal Timbadia (Promoter) 2. Mr. Dhairya Chetankumar Timbadia (Promoter Group) 3. Mr. Dharmik Chetankumar Timbadia (Promoter Group)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Mr. Chetankumar Hasmukhlal Timbadia (Promoter)	14,40,000	24 %	24 %
Mr. Dhairya Chetankumar Timbadia (Promoter Group)	1,80,000	3%	3%
Mr. Dharmik Chetankumar Timbadia (Promoter Group)	1,80,000	3%	3%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	18,00,000	30 %	30 %

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-

Mr Chetankumar Timbadia

Promoter and Managing Director

Authorised Signatory on Behalf Of Promoter/ Promoter's Group

Place: Mumbai

Date: 11th April, 2020

Part B:

Name of the Target Company: DC Infotech and Communication Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chetankumar Hasmukhlal Timbadia	Promoter	
Mr. Dhairya Chetankumar Timbadia	Promoter Group	
Mr. Dharmik Chetankumar Timbadia	Promoter Group	

Sd/-

Mr Chetankumar Timbadia

Promoter and Managing Director

Authorised Signatory on Behalf Of Promoter/ Promoter's Group

Place: Mumbai

Date: 11th April, 2020

Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended:

I, Mr. Chetankumar Hasmukhlal Timbadia, on behalf of promoter, promoter's group and people acting in concert hereby declare that, I/we have not made any encumbrance, directly or indirectly during the year ended on 31st March, 2020.

Sd/-

Mr Chetankumar Timbadia
Promoter and Managing Director
Authorised Signatory on Behalf Of Promoter/ Promoter's Group
Place: Mumbai

Date: 11th April, 2020

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	DC Infotech and Communication Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange (SME platform)		
3. Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Devendra Kishorkumar Sayani (Promoter) 2. Mr. Jayeshkumar Kishorekumar Sayani (Promoter Group) 3. Mr. Yash Devendra Sayani (Promoter Group) 4. Mr. Devansh Kamleshkumar Sayani (Promoter Group)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
1. Mr. Mr. Devendra Kishorkumar Sayani (Promoter)	12,60,000	21 %	21 %
2. Mr. Jayeshkumar Kishorekumar Sayani (Promoter Group)	1,80,000	3%	3%
3. Mr. Yash Devendra Sayani (Promoter Group)	1,80,000	3%	3%
4. Mr. Devansh Kamleshkumar Sayani (Promoter Group)	1,80,000	3%	3%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	18,00,000	30 %	30 %

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sd/-

Mr Devendra Sayani

Promoter and Whole Time Director

Authorised Signatory on Behalf Of Promoter/ Promoter's Group

Place: Mumbai

Date: 11th April, 2020

Part B:

Name of the Target Company: DC Infotech and Communication Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Devendra Kishorkumar Sayani	Promoter	
Mr. Jayeshkumar Kishorekumar Sayani	Promoter Group	
Mr. Yash Devendra Sayani	Promoter Group	
Mr. Devansh Kamleshkumar Sayani	Promoter Group	

Sd/-

Mr Devendra Kishorkumar Sayani

Promoter and Whole Time Director

Authorised Signatory on Behalf Of Promoter/ Promoter's Group

Place: Mumbai

Date: 11th April, 2020

Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended:

I, Mr. Devendra Kishorkumar Sayani, on behalf of promoter, promoter's group and people acting in concert hereby declare that, I/we have not made any encumbrance, directly or indirectly during the year ended on 31st March, 2020.

Sd/-

Mr Devendra Kishorkumar Sayani

Promoter and Whole Time Director

Authorised Signatory on Behalf Of Promoter/ Promoter's Group

Place: Mumbai

Date: 11th April, 2020