



Date: 14th May, 2020.

To,
Compliance Department.
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: Submission of declaration of non-applicability of Reg. 27 of SEBI (LODR) Regulation 2015.

Dear Sir/ Madam,

We wish to inform you that as per provisions of Reg. 15(2) of SEBI (LODR) Regulation 2015 that compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity having paid up share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on last day of the previous financial year.

We further inform you that as per last audited balance sheet of the company paid up share capital and Net Worth of the company which is **within the limited as prescribed in the Regulation 15(2)** of the SEBI (LODR) Regulation, 2015.

We are hereby submitting the declaration of Non Applicability of Reg. 27 of the SEBI (LODR) Regulations, 2015 for your perusal and records.

Kindly take the same in your records.

Thanking you

For DC Infotech and Communication Limited

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