

Date: 12th April, 2024

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.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.
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Symbol: DCI / 543636

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").

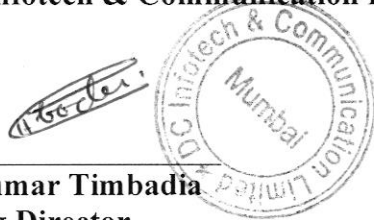
Dear Sir/ Madam,

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 31.03.2024.

We request you to kindly take the same on record.

Thanking you

For DC Infotech & Communication Limited



Chetankumar Timbadia
Managing Director
DIN: 06731478

DC Infotech & Communication Limited

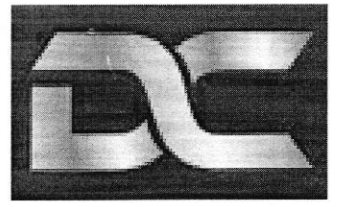
Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India

Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com

CIN: U74999MH2019PLC319622







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

I, Mr. Chetankumar 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 other than those already disclosed during the year ended on 31st March, 2024.

A handwritten signature in black ink, appearing to read 'Chetankumar Timbadia', written over a horizontal line.

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

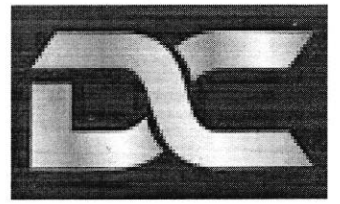
Date: 10th April, 2024

DC Infotech & Communication Limited

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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 other than those already disclosed during the year ended on 31st March, 2024.

A handwritten signature in black ink, appearing to read 'Devendra Sayani'.

Devendra Sayani

Promoter and Whole Time Director

Authorised Signatory on Behalf of Promoter/ Promoter's Group

Place: Mumbai

Date: 10th April, 2024

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