



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
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001

Dear Sir/Madam,

Sub: Compliance under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended September 30, 2022.

We request you to take the aforesaid on records

Thanking you,
Yours faithfully

FOR DC INFOTECH AND COMMUNICATION LIMITED

MR. CHETANKUMAR TIMBADIA
MANAGING DIRECTOR
DIN: 06731478
Date: 29/11/2022

DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
Telephone No. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com
CIN :U74999MH2019PLC319622

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/> <input type="button" value="Delete"/>											
1	DC Infotech & Communication Limited	AAHCD0449A	Chetankumar Timbadia		Promoter		Remuneration	60.00	Apporoved by Audit Committee	30.00	-3.63	-3.78
2	DC Infotech & Communication Limited	AAHCD0449A	Devendra Sayani		Promoter		Remuneration	60.00	Apporoved by Audit Committee	30.00	-4.63	-3.83
3	DC Infotech & Communication Limited	AAHCD0449A	Dhairya Timbadia		Promoter Group		Remuneration	24.00	Apporoved by Audit Committee	12.00	-1.61	-1.61
4	DC Infotech & Communication Limited	AAHCD0449A	Dharmik Timbadia		Promoter Group		Remuneration	24.00	Apporoved by Audit Committee	12.00	-1.61	-1.61
5	DC Infotech & Communication Limited	AAHCD0449A	Yash Sayani		Promoter Group		Remuneration	24.00	Apporoved by Audit Committee	12.00	-1.61	-1.57
6	DC Infotech & Communication Limited	AAHCD0449A	Devansh Sayani		Promoter Group		Remuneration	24.00	Apporoved by Audit Committee	12.00	-1.61	-1.57
7	DC Infotech & Communication Limited	AAHCD0449A	Piyush Shah		Key management personnel of entity		Remuneration	18.00	Apporoved by Audit Committee	4.64	-0.65	-0.72
8	DC Infotech & Communication Limited	AAHCD0449A	Bhavesh Singh		Key management personnel of entity		Remuneration	6.00	Apporoved by Audit Committee	0.87	-0.15	-0.15
9	DC Infotech & Communication Limited	AAHCD0449A	DC Systems		Entities with joint control or significant influence over		Sale of goods or services	1900.00	Apporoved by Audit Committee	973.12	293.78	396.63
10	DC Infotech & Communication Limited	AAHCD0449A	DC Systems		Entities with joint control or significant influence over		Purchase of goods or services	100.00	Apporoved by Audit Committee	40.84	-17.38	-8.12
11	DC Infotech & Communication Limited	AAHCD0449A	Jasmina Timbadia		Wife of Promoter		Any other transaction	1.25	Apporoved by Audit Committee	0.23	0.00	0.00
12	DC Infotech & Communication Limited	AAHCD0449A	Ketana Sayani		Wife of Promoter		Any other transaction	1.25	Apporoved by Audit Committee	0.23	0.00	0.00