



Date: 30<sup>th</sup> May, 2022.

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 : INEOA1101019**

**Subject: Outcome of Board Meeting held on 30-05-2022 and Submission of Audited Results and Financial Statements along with the Audit Report from Statutory Auditors for the Half Year and Year ended on March 31, 2022 in accordance with Regulation 33 of SEBI(LODR) Regulations, 2015.**

Dear Sir/ Madam,

We wish to inform you that, 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"), a Outcome of Meeting of the Board of Directors of the Company held today i.e Monday, May 30, 2022 at 03.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items;

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit the Audited Financial Results along with Audit Report from the Statutory Auditors for the Half Year and Year ended on March 31, 2022, which was approved by the Audit Committee and Board of Directors at their meeting.
2. The Board of Directors discussed, Considered and approved the related party transactions for the FY 2022 -2023.
3. The Board of Directors discussed and reviewed the Business Operation of the Company.

The Board Meeting commence at 03.00 p.m and concluded at 5.30 p.m

Please take note of the same and oblige.

Thanking you

**For DC Infotech & Communication Limited**

Mr. 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. 022 28329000(Hunting), Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)

CIN :U74999MH2019PLC319622

**Auditor's Report On Standalone Financial Result for Half Yearly Financial Results and Year ended March 31, 2022 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

To,

**The Board of Directors  
DC Infotech & Communication Limited  
Unit No. 2, Aristocrate,  
Ground Floor, Lajya Compound,  
Mogra Road, Andheri East  
Mumbai - 400069  
CIN: - U74999MH2019PLC319622**

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying Standalone Financial Results of DC Infotech & Communication Company Limited ('the Company') for the half year and year ended March 31, 2022 (the statement), including the Notes thereon ("the Standalone Financial Results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI circulars in this regard ("SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- I. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- II. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year and year ended March 31, 2022.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's responsibilities for the Audit of the standalone Financial Results section of our report. We are independent of the company in accordance with the code of Ethics issued by the Institute of Chartered Accountants of India together with the ethics requirements that are relevant to our audit of the financial results under the provisions of the companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 31 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion. Forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the Accounting and Auditing Standards and matters which are required to be included in the Audit Report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

#### Other Matter

The standalone financial results include the results for the Half Year and Year ended March 31, 2022 and March 31, 2021 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the first half year of the respective financial year. Also, the figures upto the end of the half year had only been reviewed and not subjected to audit.

Date : 30<sup>th</sup> May 2022  
Place : Mumbai

**FOR D G M S & Co.**  
**(Chartered Accountants)**  
**F. R. No. :0112187W**



**HIREN JAYANTILAL MARU**  
**Partner**

**M. No. : 115279**

**UDIN: 22115279AJURHW2577**

# D C INFOTECH & COMMUNICATION LIMITED

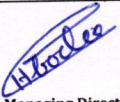
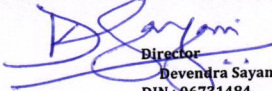
CIN: U74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

## Audited Standalone Statement of Profit and Loss for the Half Year and Year Ended March 31, 2022

(Rs. In Laacs)

Particulars	Half Year Ended		Year Ended		Year Ended	
	31/03/2022	30/09/2021	31/03/2021	31/03/2022	31/03/2021	
A	Date of start of reporting period	01/10/2021	01/04/2021	01/10/2020	01/04/2021	01/04/2020
B	Date of end of reporting period	31/03/2022	30/09/2021	31/03/2021	31/03/2022	31/03/2021
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
<b>Part I</b>						
I	<b>Revenue From Operations</b>					
	Net sales or Revenue from Operations	12,413.33	10,837.85	12,143.99	23,251.18	16,889.97
II	Other Income	4.51	4.67	24.94	9.18	5.85
III	<b>Total Revenue (I + II)</b>	<b>12,417.84</b>	<b>10,842.52</b>	<b>12,168.93</b>	<b>23,260.36</b>	<b>16,895.82</b>
IV	<b>Expenses</b>					
(a)	Cost of materials consumed					
(b)	Purchases of stock-in-trade	12,503.12	9,448.26	9,915.07	21,951.38	15,911.95
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,078.89)	624.78	1180.16	(454.11)	(256.13)
(d)	Employee benefit expense	297.45	238.70	205.54	536.15	375.54
(e)	Finance Costs	86.64	66.27	82.94	152.91	187.92
(f)	Depreciation and amortisation expense	27.12	14.46	15.96	41.58	29.92
(g)	Other Expenses	327.58	157.56	561.61	485.14	329.55
	<b>Total expenses</b>	<b>12,163.02</b>	<b>10,550.03</b>	<b>11,961.28</b>	<b>22,713</b>	<b>16,578.74</b>
V	<b>Profit (loss) before Exceptional and Extraordinary</b>	<b>254.81</b>	<b>292.49</b>	<b>207.65</b>	<b>547.30</b>	<b>317.08</b>
VI	Exceptional items					
VII	Share of Profit/(Loss) of Associates					
VIII	<b>Profit (loss) before Tax (VII-VIII)</b>	<b>254.81</b>	<b>292.49</b>	<b>207.65</b>	<b>547.30</b>	<b>317.08</b>
X	<b>Tax Expense</b>					
(a)	Current Tax	64.50	80.03	62.39	144.53	90.84
	Earlier year	8.03			8.03	-
	(Less):- MAT Credit					
	Current Tax Expense Relating to Prior years					
(b)	Deferred Tax (Asset)/Liabilities	(5.22)	(0.40)	(4.69)	(6)	6.36
XI	<b>Net Profit/Loss for the period from Continuing Operations (IX-X)</b>	<b>187.49</b>	<b>212.86</b>	<b>149.95</b>	<b>400.35</b>	<b>219.88</b>
XII	Profit (Loss) from Discontinuing Operations					
XIII	Tax Expenses of Discontinuing Operations					
XIV	<b>Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit (Loss) for the period (XI+XIV)</b>	<b>187.49</b>	<b>212.86</b>	<b>149.95</b>	<b>400.35</b>	<b>219.88</b>
XVI	<b>Other Comprehensive Income</b>					
	a. i). Amount of item that will not be reclassified to profit or loss					
	ii). Income tax relating to items that will not be reclassified to profit or loss					
	b i). Item that will be reclassified to profit or loss					
	ii). Income tax relating to items that will be reclassified to profit or loss					
XVII	<b>Total Comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive income ] (XV+XVII)</b>	<b>187.49</b>	<b>212.86</b>	<b>149.95</b>	<b>400.35</b>	<b>219.88</b>
XVIII	<b>Details of equity share capital</b>					
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	1,200.00	600.00	600.00	1,200.00	600.00
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	<b>Reserves excluding revaluation reserve as per Balance Sheet</b>					
XX	<b>Earnings per share (Not Annualized for Half Year and Year ended)</b>	<b>1.56</b>	<b>1.77</b>	<b>1.25</b>	<b>3.34</b>	<b>1.83</b>
(a)	<b>Earnings per share Continuing Operation ( Not Annualised for Half Year and Year ended )</b>					
	Basic earnings per share before extraordinary items	1.56	1.77	1.25	3.34	1.83
	Diluted earnings per share before extraordinary items	1.56	1.77	1.25	3.34	1.83
(b)	<b>Earnings per share Discontinuing Operation ( Not Annualised for Half Year and Year ended )</b>					
	Basic earnings per share after extraordinary items	-	-	-	-	-
	Diluted earnings per share after extraordinary items	-	-	-	-	-
(c)	<b>Earnings per share ( Not Annualised for Half Year and Year ended )</b>					
	Basic earnings per share before extraordinary items	1.56	1.77	1.25	3.34	1.83
	Diluted earnings per share before extraordinary items	1.56	1.77	1.25	3.34	1.83

<b>Notes:-</b>	
<b>Notes to Standalone audited financials results for the year ended March 31, 2022.</b>	
1	The above Audited financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taken on record by the Board of Directors at its meeting held on May 30, 2022 after being reviewed by the Audit Committee and have been Audited by Statutory Auditors of the Company who have issued an Audited report with unmodified opinion thereof.
2	The results for the year ended March 31, 2022 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: www.dcinfotech.com.
3	The company has adopted Indian Accounting Standards (IND-AS) notified under section 133 of Companies Act, 2013 ('the Act') read with Companies (Indian Accounting Standard) Rules 2015, from April 01, 2021 and the effective date of such transition is April 01, 2020, such transition has been carried out from the erstwhile Accounting Standard notified under the Act, (collectively referred to as previous GAAP)
4	The standalone figures for the half year ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial years up to March 31, 2022 and the unaudited year to date figures up to September 30, 2021 being the date of the end of the half year of the financial year which were subject to limited review.
5	The Company has two reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
6	Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.
7	As required by para 32 of IND AS 101, there is no change in the figures reported under the previous GAAP and IND-AS .
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;"> <p>Date :- 30th May 2022 Place :- Mumbai</p> </div> <div style="width: 45%; text-align: center;"> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">   <b>Managing Director</b>  Chetankumar Timbadia  DIN : 06731478 </div> <div style="text-align: center;">   <b>Director</b>  Devendra Sayani  DIN : 06731484 </div> </div> </div> </div>	


**D C INFOTECH & COMMUNICATION LIMITED**Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai  
400069

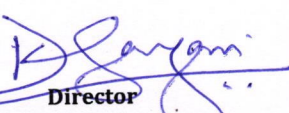
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AUDITED STANDALONE BALANCE SHEET AS AT 31ST MARCH, 2022

(Rs. In Lacs)

Particulars	For the year ended March 31, 2022	For the year ended March 31, 2021
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Property, Plant and Equipment	181.42	72.74
Financial Assets		
i) Investments	0.49	0.49
Deferred tax assets [Net]	18.62	13.00
	200.53	86.23
<b>Current Assets</b>		
Inventories	3,665.40	3,211.29
Financial Assets		
i) Trade Receivables	4,602.93	3,274.15
ii) Loans		-
ii) Cash and Cash Equivalents	774.99	17.80
iii) Other Bank Balance	117.29	109.30
iv) Other Current Financial Assets	26.10	25.73
v) Derivative Financial Instrument	-	-
Other Current Assets	783.45	553.16
	9,970.16	7,191.43
<b>Total Assets</b>	<b>10,170.69</b>	<b>7,277.66</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share Capital	1,200.00	600.00
Other Equity	1,045.26	1,244.90
	2,245.26	1,844.90
<b>Liabilities</b>		
<b>Non-Current Liabilities</b>		
Financial Liabilities	377.55	624.67
Provisions	-	-
Deferred tax Liabilities [Net]	-	-
	377.55	624.67
<b>Current Liabilities</b>		
Financial Liabilities		
i) Borrowings	1,402.36	1,094.37
ii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises		
Total outstanding dues creditors other than micro enterprises and small enterprises	5,514.34	3,531.59
iii) Other Financial Liabilities	193.82	74.83
Provisions	23.76	
Current Tax Liabilities [Net]	235.37	90.84
Other Current Liabilities	178.23	16.46
	7,547.88	4,808.09
<b>Total Equity and Liabilities</b>	<b>10,170.69</b>	<b>7,277.66</b>

Date :- 30th May 2022  
Place :- Mumbai
  
 Managing Director  
 Chetankumar Timbadia  
 DIN : 06731478

  
 Director  
 Devendra Sayani  
 DIN : 06731484

**D C INFOTECH & COMMUNICATION LIMITED**


Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

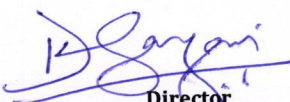
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**AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31ST, 2022**

(Rs. In Lacs)

Particulars	For the year ended		For the year ended	
	March 31, 2022		March 31, 2021	
<b>CASH FLOW FROM OPERATING ACTIVITIES:</b>				
<b>Net Profit before tax as per Statement of Profit and Loss</b>		547.30		317.08
Adjustment for:				
Bad Debts		10.14		113.23
Provision for Gratuity		18.14		
Depreciation/ Amortisation		39.83		28.16
Unrealised Foreign Exchange Gain/Loss		(9.85)		(49.22)
Sundry dr/cr w.off		0.90		(3.49)
Preliminary Expenses		1.75		1.75
Interest Income		(9.18)		(3.76)
Interest Expenses		113.18	164.91	144.13
<b>Operating Profit before Working Capital Changes</b>		712.21		547.89
Adjusted for :				
Other Current Assets (Excluding Advance Tax)		(230.28)		(153.19)
Other Financial Assets		(0.37)		(2.35)
Derivative Financial Instrument		-		-
Loans		-		-
Other Financial Liabilities		113.64		45.46
Inventories		(454.11)		(256.13)
Trade Receivable		(1,328.78)		(195.73)
Trade Payable		1,982.75		133.98
Bank Overdrafts		-		-
Other Current Liabilities		161.77	244.62	7.11
Cash Generated from Operations		956.83		127.03
Taxes refund / (paid) - (net)		-		-
<b>Net Cash from/(used in) Operating Activities (A)</b>		<b>956.83</b>		<b>127.03</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES:</b>				
Purchase of Fixed Assets		(148.51)		(17.72)
Interest Received		9.18		3.76
<b>Net Cash from Investing Activities (B)</b>		<b>(139.32)</b>		<b>(13.95)</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES:</b>				
Dividend including Dividend distribution tax		-		-
Long term borrowings		(247.13)		15.59
Short term borrowings		307.99		(209.77)
Interest expenses		(113.18)	(52.32)	(144.13)
<b>Net Cash from Financing Activities (C)</b>		<b>(52.32)</b>		<b>(338.30)</b>
<b>Net cash and cash equivalents (A + B + C)</b>		<b>765.18</b>		<b>(225.22)</b>
<b>Cash and cash equivalents at beginning of the period</b>		127.10		352.32
<b>Cash and cash equivalents at end of the period</b>		<b>892.28</b>		<b>127.10</b>
<b>Notes:-</b>				
1. Figures in bracket indicates cash outflow .				
2. Components of cash and cash equivalents at the year end comprise of;				
		<b>March 31, 2022</b>		<b>March 31, 2021</b>
Balances with bank		774.75		10.66
Fixed deposits		117.29		109.30
Cheque in hand		-		-
Cash on hand		0.24		7.14
		<b>892.28</b>		<b>127.10</b>

Date :- 30th May 2022  
Place :- Mumbai
  
**Managing Director**  
 Chetankumar Timbadia  
 DIN : 06731478

  
**Director**  
 Devendra Sayani  
 DIN : 06731484

# DC INFOTECH & COMMUNICATION LIMITED

CIN: U74999MH2019PLC319622

Registered Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai 400069

## Audited Standalone Segmentwise Revenue and Results for the Half Year and Year Ended March 31, 2022

(Rs. In Lacs)

Particulars	Half Year Ended				Year Ended	
	31/03/2022		30/09/2021		31/03/2022	
	01/10/2021	31/03/2022	01/04/2021	30/09/2021	01/10/2020	31/03/2021
Segment Revenue						
Products	10,034.03	8,881.15	10,641.68	18,915.19		
Security Software and Services	2,379.29	1,956.70	1,502.31	4,335.99		
Revenue from Operations	12,413.33	10,837.85	12,143.99	23,251.18		
Segment Results						
Net Revenue from each segment after deducting allocable cost						
Products	639.53	514.62	838.48	1,154.15		
Security Software and Services	349.56	250.19	210.28	599.75		
	989.09	764.81	1,048.76	1,753.90		
Less: Finance Cost	86.64	66.27	82.94	152.91		
Less: Unallocable Cost	647.64	406.05	758.17	1,053.69		
Total Profit Before Tax	254.81	292.49	207.65	547.30		

*Aliborla*

*B. S. Srinivas*



Date: 30<sup>th</sup> May, 2022.

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: Declaration pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/ Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we do hereby confirm, declare and certify that, the Financial Results of the Company for the Half Year and Year ended on March 31, 2022 does not contain any false or misleading statement or figures and does not omit any material fact which may make the statements or figures contained therein misleading.

Please take the same on your records.  
Thanking you

**For DC Infotech & Communication Limited**

Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



Mr. Piyush Shah  
Chief Financial Officer



**DC Infotech & 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](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN :U74999MH2019PLC319622



Date: 30<sup>th</sup> May, 2022.

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 Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended..**

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that the Statutory Auditor of the Company, M/s. D G M S & Co, Chartered Accountants, (Firm Registration No. 0112187W), Place: Thane, Maharashtra, have issued the Audit Report with Unmodified Opinion in respect of Financial Results of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2022.

Please take the same on your records.  
Thanking you

**For DC Infotech and Communication Limited**

Mr. Chetankumar Timbadia  
Managing Director  
DIN No: 06731478



Mr. Piyush Shah  
Chief Financial Officer



**DC Infotech & 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](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)  
CIN :U74999MH2019PLC319622