



October 07, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol: DCM
ISIN: INE498A01018

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2025

Dear Sir/Madam,

Please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated October 07, 2025 as received from Ms. Pragnya Parimita Pradhan, Practicing Company Secretary, for the quarter ended September 30, 2025, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular no. CIR/MRD/DP/ 30 /2010 dated September 06, 2010.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,
For **DCM Limited**

Arjit Gupta
Company Secretary

Encl: As Above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

To,
DCM Limited
Unit Nos. 2050 to 2052,
2nd Floor, Plaza - II,
Central Square, 20,
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi – 110006.

Subject: CERTIFICATE

I have examined the Register of Members and other records/documents maintained by the **DCM Limited** (herein after referred to as “Company”)/**MCS Share Transfer Agent Limited** (Registrars and Transfer Agent) for issuing the certificate for the 2nd quarter ended 30th September, 2025, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary. I enclose herewith my report in desired format of Stock exchange for the 2nd quarter ended 30th September, 2025.

Date: 07-10-2025
Place: New Delhi

For Pragnya Pradhan & Associates

PRAGNYA P
PRADHAN
Digitally signed by
PRAGNYA P
PRADHAN
Date: 2025.10.07
13:23:07 +05'30'

Pragnya Parimita Pradhan
(Company Secretary)

ACS: 32778

CP NO.: 12030

Peer Review: 1564/2021

UDIN:A032778G001470588



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018,
SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No.
CIR/MRD/DP/30/2010 dated September 06, 2010)

1.	For Quarter Ended	September 30, 2025
2.	ISIN	INE 498A01018
3.	Face Value of Equity Shares	Rs. 10/- each
4.	Name of the Company	DCM Limited
5.	Registered Office Address	Unit Nos. 2050 to 2052, 2 nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
6.	Correspondence Address	Unit Nos. 2050 to 2052, 2 nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
7.	Telephone No.	011-41539170
8.	E-mail Address	investors@dcm.in
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited and BSE Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,86,77,749	100%
11.	Listed Capital (Exchange wise as per the Company's records)		
	A. National Stock Exchange of India Limited	1,86,77,749	100%
	B. BSE Limited	1,86,77,749	100%
12.	Held in dematerialized form in CDSL	35,05,581	18.77%
13.	Held in dematerialized form in NSDL	1,48,02,253	79.25%
14.	Physical	3,69,915	1.98%
15.	Total No. of Shares (12+13+14)	1,86,77,749	100.00%



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

16.	Total No. Of Security Holders as on end of the quarter	24,505	100%
-----	--	--------	------

17.	Reason for difference, if any, between (10 & 11)	Nil
	(10 & 15)	Nil
	(11 & 15)	Nil

18.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
--	--	--	--	--	--

* ~~Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)~~

19.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		
20.	Reference of previous quarter with regards to excess dematerialized share, if any	N.A.		
21.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.		
22.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
Total No. of de-mat requests		No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days		Nil	Nil	N.A.
Pending for more than 21 days		Nil	Nil	N.A.



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

23.	Name, Address & Telephone No. of the Compliance Officer of the Company	Mr. Arjit Gupta (Company Secretary & Compliance Officer) Unit Nos. 2050 to 2052, 2 nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006 Tel no. 011-41539170
24.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Ms. Pragnya Parimita Pradhan Pragnya Pradhan & Associates, Company Secretaries CP NO.: 12030 46, LGF, JOR BAGH, New Delhi-110003 Tel no. 9953457413
25.	Appointment of common agency for share registry work, if yes, name & address	MCS Share Transfer Agent Limited (CIN:U67120WB2011PLC165872) F-65, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel: 011-41406149
26.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	Nil

For Pragnya Pradhan & Associates

PRAGNYA P
PRADHAN
Digitally signed
by PRAGNYA P
PRADHAN
Date: 2025.10.07
13:23:26 +05'30'

Date: 07-10-2025
Place: New Delhi

Pragnya Parimita Pradhan
(Company Secretary)
ACS: 32778, CP NO.: 12030
Peer Review: 1564/2021
UDIN: A032778G001470588