



Date: 06.07.2021

To,
Listing Department,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Reply to the E mail received dated 02.07.2021 on Clarification Sought regarding Outcome of Board Meeting held on June 29, 2021

Dear Ma'am/Sir,

This is in reference to the above captioned subject and with reference to your E mail dated July 2, 2021.

We would like to state hereunder:

1. Brief Profile of M/s. Ojha & Associates, Company Secretaries appointed as Secretarial Auditor of the Company for the Financial Year 2020-21-(**Copy Enclosed**)

Hence, we would like to request your good exchange to consider the aforementioned explanation.

Kindly acknowledge the same.

**Yours Sincerely,
For DCM Financial Services Limited**

A handwritten signature in black ink, appearing to read 'Shantanu Deveshwar'.

**Shantanu Deveshwar
Wholetime Director
DIN: 08268523**

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 Email ID: info@dfsionline.in

Website: www.dfsionline.in



BRIEF PROFILE

M/s. Ojha & Associates

The Board has inducted **M/s. Ojha & Associates** as the **Secretarial Auditor** of the Company for the Financial Year 2020-21 in compliance with Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 at the meeting of Board of Directors on 29th June, 2021.

M/s. Ojha & Associates is a Practising Company Secretaries firm in Kanpur, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than nine years with Certificate of Practice No. 10790. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 Email ID: info@dfslonline.in

Website: www.dfslonline.in