

Date: 03.04.2024

Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011)

The Head Listing Compliance, BSE Limited, PhirozeJeejebhoy Towers, Dalal Street, Mumbai-400001 Security Code: 511611	The Head Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: DCMFINSERV	The Head Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001 Scrip Code: 014032	The Audit Committee DCM Financial Services Limited Upper Ground Floor, South Tower, NBCC Place, BhishamPitamah Marg, Delhi, 110003
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Dear Sir/ Madam,

I, Vivek Bharat Ram, being Promoter of DCM Financial Services Limited (“the Company”) and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2023-2024.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

**For and on behalf of all Promoters and Promoter Group of
DCM Financial Services Limited**



**(Vivek Bharat Ram)
Promoter & Authorized Signatory**