



February 19, 2015

✓ National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400051	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai - 400001
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Sub: Resignation of Director of the Company

Dear Sir,

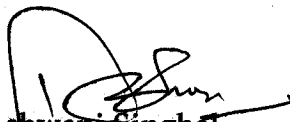
In terms of provisions of clause 30 of the listing agreement, this is to inform you that Prof. Joginder Singh Sodhi (DIN 00273151) has resigned from the directorship of the Company and accordingly he ceased to be director of the Company w.e.f. February 13, 2015.

The Board of Directors in its meeting held on February 14, 2015 took note of the above.

You are requested to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For DCM Limited


Ashwani Singhal
Executive Vice President (F & A)