



June 1, 2015

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 502820/DCM

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular CIR/ISD/01/2015 dated May 11, 2015

Dear Sir,

With reference to the above, we hereby confirm that the Company has formulated and adopted the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

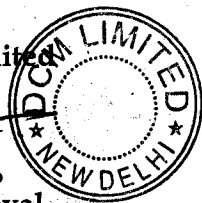
The code of Practices and procedures for fair Disclosure of Unpublished Price sensitive Information has been disseminated on the Company's official website (www.dcm.in), as required.

This is for your information and records.

Thanking You,

Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

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