

April 7, 2015

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai - 400 051.
Fax : 26598237/3866418124/25/26; 26598348

Dear Sirs,

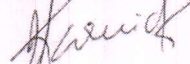
Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 for the year ended March 31, 2015.

Kindly take same on record.

Thank you,

Yours faithfully
For **DCW Limited**


Jigna Karnick
Dy. Company Secretary

Encl: as above

DCW LIMITED

HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: hr@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATION, 2011

1	NAME OF THE TARGET COMPANY (TC)	DCW LIMITED		
2	NAME(S) OF STOCK EXCHANGE(S) WHERE SHARES OF TC ARE LISTED -	(i) Bombay Stock Exchange (ii) National Stock Exchange of India Ltd.		
3	Particulars of the shareholder(s) :			
	a Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of TC.	None		
	OR			
	b Name(s) of promoter(s), member of the promoter group or PAC with him.	As mentioned below		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share / voting capital	% of total diluted share / voting capital of TC (*)
	1 SAHU BROTHERS PRIVATE LIMITED	51259860	24.01	24.01
	2 VANDANA JAIN	8923706	4.18	4.18
	3 ASHISH JAIN	3611318	1.69	1.69
	4 USHA P JAIN	3895895	1.82	1.82
	5 MUDIT JAIN	3148498	1.47	1.47
	6 DURGAVATI JAIN	2113159	0.99	0.99
	7 PRAMOD KUMAR JAIN	6054803	2.84	2.84
	8 NEERA JAIN	306481	0.14	0.14
	9 PREMCHAND JAIN	1920540	0.90	0.90
	10 NAMITA P JAIN	1361945	0.64	0.64
	11 DHRANGADHRA TRADING CO PVT LTD	1158750	0.54	0.54
	12 VARSHA JAIN	1144580	0.54	0.54
	13 CRESCENT HOLDINGS AND ENTERPRISES PVT LTD	1137000	0.53	0.53
	14 DURGAVATI JAIN	1128832	0.53	0.53
	15 SAHU CYLINDERS & UDYOG PVT LTD	1103250	0.52	0.52
	16 VIVEK JAIN	8426531	3.01	3.01
	17 MEETA JAIN	756385	0.35	0.35
	18 SONALIKA JAIN	871941	0.41	0.41
	19 PAULOMI BAKUL JAIN	480085	0.22	0.22
	20 ASHISH JAIN	254750	0.12	0.12
	21 NITISH JAIN	221568	0.10	0.10
	22 BHARATI JAIN	820470	0.29	0.29
	23 BAKUL JAIN	1898292	0.89	0.89
	24 SATYAWATI JAIN	109000	0.05	0.05
	25 SAATVIK JAIN	1400618	0.66	0.66
	26 FLORIDA HOLDINGS AND TRADING PVT LTD	76750	0.04	0.04
	27 MALTI BHINDI	50000	0.02	0.02
	28 SAMARTH JAIN	34000	0.02	0.02
	29 KALPATARU BOTANICAL GARDENS PVT LTD	22500	0.01	0.01
	30 MEETA JAIN	22335	0.01	0.01
	31 CASHCO HOLDINGS PRIVATE LIMITED	17750	0.01	0.01
	32 B J HOLDINGS PRIVATE LTD	16000	0.01	0.01
	33 D P B HOLDINGS PVT LTD	13500	0.01	0.01
	34 SHIVANTIKA JAIN	4835	0.00	0.00
	35 CANVAS SHOE CO. (GOA) PRIVATE LTD.	830	0.00	0.00
	36 RIMA JHAVERI	59511	0.03	0.03
	Total	101624268	47.60	47.60
As on March 31st, 2013, holding of :				
	(a) Shares	213494657	100	100
	(b) Voting Rights (otherwise than by shares)	0	0	0
	(c) warrants	0	0	0
	(d) Convertible Securities	0	0	0
	(e) Any other instrument that would entitle the holder to receive shares in the TC	0	0	0

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding shares/warrants into equity shares of the TC

Signature of Authorised Signatory
Jignesh Chavhan
Company Secretary
Place - Mumbai
Date - April 6, 2015