DCW
LIMITED

January 07, 2022

To,

1. **National Securities Depository Limited** Times Tower, 1st Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai - 400013.	2. **Central Depository Services (India) Limited** A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013
3. **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:26598237/38 Symbol: DCW	4. **The BSE Limited** Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117

Dear Sir(s)/Madam,

Sub: Intimation/Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 for the Quarter ended December 31, 2021

Pursuant to the provisions of Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018, the Company hereby sending the confirmation certificate received from Bigshare Services Pvt. Ltd. ("the RTA")

This is for your information and records.

Thanking You,
Yours faithfully,

For DCW Limited

D C W LTD. MUMBAI

Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/21-22

Date : 07/01/2022

DCW LTD
"NIRMAL" 3rd FLOOR
NARIMAN POINT
MUMBAI 400021

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

JIBU JOHN
Authorised Signatory