



April 2, 2024

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	2. BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure as required under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoters /Promoter Group of the Company along with the Person Acting in Concert for the financial year ended on March 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited

DILIP VISHNUBHAI
DARJI
Digitally signed by DILIP
VISHNUBHAI DARJI
Date: 2024.04.02 14:02:15
+05'30'



Dilip Darji

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

Encl : A/a

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcw ltd.com, Website: www.dcw ltd.com, CIN-L24110GJ1939PLC000748

Pramod Kumar Jain

Shikhar Kunj, 29-A,
Carmaicheal Road,
Cumballa Hill, Mumbai - 400 026

To,

1. 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	2. 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
3. The Audit Committee DCW Limited, Dhrangadhra - 363 315	4. Mr. Dilip Darji, Sr. General Manager (Legal) & Company Secretary, 3 rd Floor, Nirmal, Nariman Point, Mumbai - 400 0021

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir(s)/Ma'am,

Pursuant to the provision of the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Pramod Kumar Jain, being promoter of the Company hereby confirm that the Promoter/Promoter Group of Company along with the Person Acting in Concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

Details of the Equity Shares of D C W Limited ("the Company") held by Promoter/Promoter Group of Company along with the Person Acting in Concert as on March 31, 2024 are as mentioned in Annexure A.

Further, there were no encumbrances existing on any of the Equity Shares held by the Promoter/Promoter Group along with the Person Acting in Concert as on March 31, 2024.

You are requested to take the same on record and oblige.

Thanking You,
Yours faithfully,

For and on behalf of Promoter(s), Member of the promoter group and PAC

Pramodkumar

Shriyans Prasad Jain

Digitally signed by Pramodkumar
Shriyans Prasad Jain
Date: 2024.04.02 14:00:14 +05'30'

Pramod Kumar Jain

Place: Mumbai

Date: April 2, 2024

Pramod Kumar Jain

Shikhar Kunj, 29-A,
Carmaicheal Road,
Cumballa Hill, Mumbai - 400 026

Annexure A

Sr. No.	Name(s) of Person and Persons Acting in Concert ("PAC") with the Person	Whether the person belongs to Promoter / Promoter Group	No. of Shares or Voting Rights held	No. of Shares encumbered
1.	Ashish Jain, HUF	Promoter Group	79750	0
2.	Namita P Jain	Promoter Group	6711050	0
3.	Ashish Jain	Promoter Group	15195474	0
4.	Mudit Jain	Promoter	5579275	0
5.	Bakul Premchand Jain	Promoter	1263332	0
6.	Durgavati Jain	Promoter Group	2541991	0
7.	Meeta Jain	Promoter Group	6021369	0
8.	Vivek Jain, HUF	Promoter Group	88020	0
9.	Paulomi Bakul Jain	Promoter Group	4935085	0
10.	Vandana Jain	Promoter Group	467206	0
11.	Vivek Jain	Promoter	9442244	0
12.	Varsha Jain	Promoter Group	5504579	0
13.	Sonalika Jain	Promoter Group	3436029	0
14.	Saatvik Jain	Promoter Group	1366018	0
15.	Rima Saatvik Jain	Promoter Group	5459168	0
16.	Anushree Jain	Promoter Group	500000	0
17.	Malti Bhindi	Promoter Group	50000	0
18.	B J Holdings Private Limited	Promoter Group	16000	0
19.	Cashco Holdings Private Limited	Promoter Group	17750	0
20.	Dhrangadhra Trading Co. Pvt. Ltd.	Promoter Group	1280500	0
21.	Florida Holdings And Trading Pvt Ltd	Promoter Group	1322450	0
22.	Kishco Private Limited	Promoter Group	1500200	0
23.	Sahu Brothers Private Limited	Promoter Group	52459860	0
24.	Vikrant Holdings And Trading Pvt Ltd	Promoter Group	100	0
25.	Sahu Cylinders & Udyog Pvt Ltd	Promoter Group	1103250	0
26.	Canvas Shoe Co. (Goa) Private Limited	Promoter Group	830	0
27.	D. P. B. Holdings Private Limited	Promoter Group	13500	0

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28.	Shivaang Jain	Promoter Group	700000	0
29.	Jain Sahu Brothers Properties LLP	Promoter Group	715524	0
30.	Nitish Shashichand Jain	Promoter Group	2333333	0
31.	Pramod Kumar Jain Trust BB	Promoter Group	0	0
32.	Neera Jain	Promoter Group	0	0
33.	Pramod Kumar Jain	Promoter	0	0
34.	Samarth Jain	Promoter Group	0	0
35.	Bharati Jain	Promoter Group	0	0
36.	Shivantika Jain	Promoter Group	0	0
37.	Usha Jain	Promoter Group	0	0
		Total	130103887	0

For and on behalf of Promoter(s) and PAC

Pramodkumar
Shriyans Prasad Jain

Digitally signed by Pramodkumar
Shriyans Prasad Jain
Date: 2024.04.02 14:00:46 +05'30'

Pramod Kumar Jain
Place: Mumbai
Date: April 2, 2024