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DCW
LIMITED

May 27, 2020

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 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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed herewith the yearly disclosure as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the Promoters of the Company for the financial year ended on 31st March, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited

D C W LTD. MUMBAI

Name: DilipDarji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527

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: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

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May 27, 2020

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 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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we collectively held 12,19,78,506 equity shares of D C W Limited ("the Company") as on March 31, 2020 as detailed below as "Annexure A" and we have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours faithfully,

For and on behalf of Promoter(s) and PAC

PRAMODKUMAR SHRIYANSPRASAD JAIN
Digitally signed by PRAMODKUMAR SHRIYANSPRASAD JAIN
Date: 2020.05.27 15:41:39 +05'30'

Pramod Kumar Jain
Place: Mumbai
Date: May 27, 2020

CC: The Audit Committee DCW Limited 3rd Floor, Nirmal Building, Nariman Point, Mumbai – 400021	CC: Mr. Dilip Darji General Manager (Legal) & Company Secretary DCW Limited 3rd Floor, Nirmal Building, Nariman Point, Mumbai – 400021

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Annexure A

Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC with him.	PAN of the promoter(s), member of the promoter group and PAC with him	No. of Shares or Voting Rights held
1	ASHISIH JAIN HUF	[redacted]	79750
2	PRAMOD KUMAR JAIN		4096500
3	NAMITA P JAIN		2361945
4	SATYAWATI GIANCHAND JAIN		109000
5	ASHISH JAIN		3611318
6	MUDIT JAIN		4079275
7	BAKUL PREMCHAND JAIN		1263332
8	DURGAWATI JAIN		2541991
9	NEERA JAIN		481
10	MEETA JAIN		6212053
11	PRAMOD KUMAR JAIN TRUST BB		1700000
12	VIVEK JAIN HUF		88020
13	USHA P JAIN		9433690
14	Paulomi Bakul Jain		4935085
15	VANDANA SHARADKUMAR JAIN		9467206
16	VIVEK SHASHICHAND JAIN		7108911
17	VARSHA JAIN		1004579
18	SONALIKA JAIN		1050100
19	SAATVIK JAIN		1366018
20	RIMA SAATVIK JAIN		11
21	SHIVANTIKA JAIN		4835
22	MALTI BHINDI		50000
23	SAMARTH JAIN		0
24	NITISH JAIN		0
25	BHARATI JAIN		0
26	SHASHI CHAND JAIN		4666666
27	ANUSHREE JAIN		500000
28	B J HOLDINGS PRIVATE LIMITED		16000
29	CASHCO HOLDINGS PRIVATE LIMITED		17750
30	DHRANGADHRA TRADING COMPANY PVT LTD		1280500
31	FLORIDA HOLDINGS AND TRADING PVT LTD		1322450
32	KISHCO PRIVATE LIMITED		11000
33	SAHU BROTHERS PRIVATE LIMITED		52459860
34	VIKRANT HOLDINGS AND TRADING PVT LTD		100
35	SAHU CYLINDERS & UDYOG PVT LTD		1103250
36	CANVAS SHOE CO. (GOA) PRIVATE LTD.		830

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37	D P B HOLDINGS PRIVATE LIMITED	[redacted]	13500
38	KALPATARU BOTANICAL GARDENS PRIVATE LIMITED		22500
	Total		**121978506**

For and on behalf of Promoter(s) and PAC

PRAMODKUMAR SHRIYANSPRASAD JAIN
Digitally signed by PRAMODKUMAR SHRIYANSPRASAD JAIN
Date: 2020.05.27 15:43:30 +05'30'

Pramod Kumar Jain
Place: Mumbai
Date: May 27, 2020

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