DCW
LIMITED

October 18, 2019

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. 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/ Madam,

Sub: Disclosure under regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the captioned subject, please find enclosed herewith disclosures as required under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, received from Promoters pursuant to the preferential allotment of Equity Shares and Warrants of the Company

This is for your information and records.

Thank you,
Yours faithfully

For **DCW Limited**

Name: Dilip Darji
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

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	DCW Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Name(s) of the acquirer(s)** Shri Shashi Chand Jain Shri Pramod kumar Jain Shri Mudit Jain Smt. Meeta Jain Smt. Namita Jain **Name of Persons Acting in Concert (PAC) with the acquirer are mentioned in "Part B and Annexure-A"**		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd 2. BSE Limited		
Details of the acquisition / ~~disposal~~ as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	10,48,00,730	47.42	47.42

Details of acquisition/sale: **a)** Shares carrying voting rights acquired/sold **b)** VRs acquired /sold otherwise than by shares **c)** Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold **d)** Shares encumbered / invoked/released by the acquirer **e)** Total (a+b+c+/-d)	1,66,77,776 5,00,000	0.41% 0.20	
After the acquisition/sale, holding of: **a)** Shares carrying voting rights **b)** Shares encumbered with the acquirer **c)** VRs otherwise than by shares **d)** Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition **e)** Total (a+b+c+d)	12,14,78,506 5,00,000	47.83 0.20	46.54 0.19
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.10.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	44,19,74,814		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	50,79,82,978		

Total diluted share/voting capital of the TC after the said acquisition	52,20,60,742

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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

For **Acquirer himself and on behalf of Persons Acting in Concert (PAC):**

Pramod Kumar Jain

Place: Mumbai

Date: 17/02/2019

Part-B – Annexure A

Name of the Target Company: DCW Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ASHISIH JAIN	Yes	AAAHA9127Q
PRAMOD KUMAR JAIN	Yes	AAAPJ6823A
NAMITA P JAIN	Yes	AAAPJ6824H
SATYAWATI GIANCHAND JAIN	Yes	AABPJ0154H
ASHISH JAIN	Yes	AABPJ3213F
MUDIT JAIN	Yes	AABPJ3331N
BAKUL PREMCHAND JAIN	Yes	AABPJ5484A
DURGAWATI JAIN .	Yes	AABPJ6343G
NEERA JAIN	Yes	AACPJ4684P
MEETA JAIN	Yes	AACPJ5311M
ASHISH JAIN	Yes	AADTP1639B
VIVEK JAIN	Yes	AAEHV3773M
USHA P JAIN	Yes	AAEPJ4859J

PAULOMI BAKUL JAIN	Yes	AAKPJ3266H
VANDANA SHARADKUMAR JAIN	Yes	ABGPJ1363A
VIVEK SHASHICHAND JAIN	Yes	ACUPJ6757H
VARSHA JAIN	Yes	ACUPJ8246R
SONALIKA JAIN	Yes	AESPJ3401J
SAATVIK JAIN	Yes	AFTPJ8864M
RIMA SAATVIK JAIN	Yes	AGCPJ3523F
SHIVANTIKA JAIN	Yes	AJYPJ5009M
MALTI BHINDI	Yes	AKOPB3823A
B J HOLDINGS PRIVATE LIMITED	Yes	AAACB5503A
CASHCO HOLDINGS PRIVATE LIMITED	Yes	AAACC5675Q
DHRANGADHRA TRADING COMPANY PVT LTD	Yes	AAACD2636A
FLORIDA HOLDINGS AND TRADING PVT LTD	Yes	AAACF1559L
KISHCO PRIVATE LIMITED	Yes	AAACK2894F
SAHU BROTHERS PRIVATE LIMITED	Yes	AAACS8703P
VIKRANT HOLDINGS AND TRADING PVT LTD	Yes	AAACV1499B
SAHU CYLINDERS & UDYOG PVT LTD	Yes	AABCS5073P

CANVAS SHOE CO. (GOA) PRIVATE LTD.	Yes	AABFC1891L
D P B HOLDINGS PRIVATE LIMITED	Yes	AABFD2405M
KALPATARU BOTANICAL GARDENS PRIVATE LIMITED	Yes	AACCK3421G

For **Acquirer himself and on behalf of Persons Acting in Concert (PAC):**

Pramod Kumar Jain

Place: Mumbai

Date: 17/02/2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	DCW Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Name(s) of the acquirer(s)** Shri Shashi Chand Jain Shri Pramod kumar Jain Shri Mudit Jain Smt. Meeta Jain Smt. Namita Jain **Name of Persons Acting in Concert (PAC) with the acquirer are mentioned in Annexure-A**		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	10,48,00,730	47.42	47.42

Details of acquisition/sale: **a)** Shares carrying voting rights acquired/~~sold~~ **b)** VRs acquired /~~sold~~ otherwise than by shares **c)** Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/~~sold~~ **d)** Shares encumbered / invoked/released by the acquirer **e)** Total (a+b+c+/-d)	1,66,77,776 5,00,000	0.41% 0.20	
After the acquisition/sale, holding of: **a)** Shares carrying voting rights **b)** Shares encumbered with the acquirer **c)** VRs otherwise than by shares **d)** Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition **e)** Total (a+b+c+d)	12,14,78,506 5,00,000	47.83 0.20	46.54 0.19
Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / ~~sale of shares~~ / ~~VR~~ or date of receipt of intimation of allotment of shares, whichever is applicable	16.10.2019		
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For **Acquirer himself and on behalf of Persons Acting in Concert (PAC):**

Pramod Kumar Jain

Place: Mumbai

Date: 17/02/2019

Annexure A

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