



October 8, 2016

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

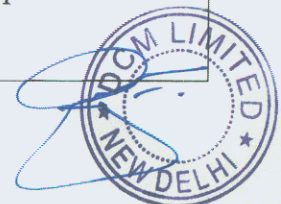
Sub: Intimation of Incorporation of a Wholly Owned Subsidiary Company
Scrip Code: 502820 / DCM

Dear Sir,

With reference to the captioned subject, we would like to inform you that DCM Limited has incorporated a wholly owned subsidiary company 'DCM Real Estate and Infrastructure Limited' in India which is registered with the Registrar of Companies, NCT of Delhi & Haryana on October 6, 2016.

The details as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as under :

Sr. No.	Particulars	Details
1	name of the target entity, details in brief such as size, turnover etc.;	DCM Real Estate and Infrastructure Limited Authorised Share capital : Rs. 5,00,000/- Subscribed Share capital : Rs. 5,00,000/- Turnover - NIL
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	NO
3	industry to which the entity being acquired belongs;	DCM Real Estate and Infrastructure Limited belongs to Realty and Infrastructure Sectors and yet to commence its business operations.



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

e-mail id: investors@dcm.in

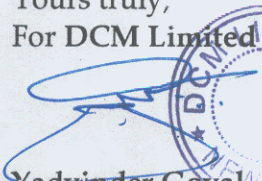
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as a wholly owned subsidiary of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	NO
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8	Cost of acquisition or the price at which the shares are acquired	Rs. 5,00,000/- (50,000 equity Shares of Rs. 10/- each)
9	Percentage of shareholding / control acquired and / or number of shares acquired	DCM Real Estate and Infrastructure Limited is incorporated as a wholly owned subsidiary of the Company with an initial subscription of 50,000 equity shares of Rs. 10/- each.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	DCM Real Estate and Infrastructure Limited' is incorporated in India and registered with the Registrar of Companies, NCT of Delhi & Haryana with the main objects of Real Estate, Infrastructure and allied activities.

Please take the same on your record.

Thanking you,

Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

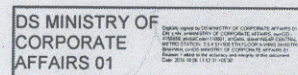
Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that DCM REALTY AND INFRASTRUCTURE LIMITED is incorporated on this Sixth day of October Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U70109DL2016PLC306870.

Given under my hand at Manesar this Sixth day of October Two thousand sixteen .



ATMA SAH

Deputy Registrar of Companies

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

DCM REALTY AND INFRASTRUCTURE LIMITED

601, 6TH FLOOR ,, VIKRANT6 TOWER, 4, RAJENDRA PLACE, NEW
DELHI, Central Delhi, Delhi, India, 110008

