

September 27, 2013



To,
The Secretary,
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.

Dear Sir / Madam,

This is to inform you that Shri F. H. Tapia has resigned as a Director from the Board of Directors of the Company.

Kindly take same on the record.

Thanking You

Yours faithfully,
For **DCW Limited**

A handwritten signature in blue ink, appearing to read 'Chital Shah', is written over a horizontal line.

Chital Shah
Dy. Company Secretary