

April 7, 2014

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,

Sub: Intimation of change in Shareholding under SEBI (Prohibition of Insider Trading) Regulations, 1992.

We are enclosing disclosure in Form D in respect of purchase of 2,00,000 shares of the Company by Smt. Vandana Jain, who is part of promoter group of the company.

Kindly take note of the same.

Thanking You

Yours faithfully,

For **DCW Limited**

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

Chital Shah

Dy. Company Secretary

Encl. : a/a

DCW LIMITED

HEAD OFFICE :

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

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of promoter group of a Listed Company (DCW Limited)

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer.	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.) / sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Ms. Vandana Jain (part of Promoter Group) PAN - ABGPJ1363A Shikhar Kunj, 29 A, Carmichael Road, Mumbai - 400 026.	7,416,706 Equity Shares 3.54%	03.04.2014	04.04.2014	Market	7,616,706 Equity Shares 3.63%	Dimensional Securities Pvt. Ltd. SEBI Regn. No. : INB010598038	BSE	200,000	2,454,000.00	0	0.00

For DCW Limited


Deputy Company Secretary