



May 12, 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 Compliance Officer.

DCW Ltd would like to inform you that Ms. Cheetal Shah has resigned and she has already been relieved from the post of Company Secretary w.e.f. April 15, 2014. Further, the Board of Directors in their meeting held on February 28, 2014 have appointed Ms. Jigna Karnick "Compliance Officer" pursuant to Clause 47(a) of the Listing Agreement w.e.f. April 15, 2014.

Thanking You

Yours faithfully,
For DCW Limited



Jigna Karnick
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

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)