

September 28, 2019

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

Scrip Code: 502820/DCM

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 regarding the resignation of BSR & Co., LLP, Chartered Accountant, Statutory Auditors of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended form time to time, please note that BSR & Co. LLP, Chartered Accountant, (Firm Registration No. 101248W/ W-100022), were appointed as Statutory Auditors of the Company at the 125th Annual General Meeting (AGM) held on August 18, 2015 for a period of 5 years from the conclusion of 125th AGM till the conclusion of 130th AGM of the Company.

However, BSR & Co. LLP, Chartered Accountant, Statutory Auditors has shown their inability to continue as Statutory Auditors of the Company for commercial considerations as they are not able to recover reasonable portion of their time cost and have submitted their resignation.

This is for your information and records.

Thanking you,

Yours faithfully,

For DCM Limited

Mtlkesh Sharma

Compliance Officer

e-mail id: investors@dcm.in

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