

March 22, 2022

**BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai -400 001

Mumbai - 400 051

Scrip Code: 502820

Scrip Code: DCM

Bandra (E),

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of issue of 'Letter of Confirmation' against request for issue of duplicate Share Certificate

Dear Sir / Madam,

This is in continuation of Company's earlier letter dated February 24, 2022 intimation about receipt of request for loss of share certificate from a shareholder of the Company. In this respect, please note that as decided by SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Registrar and Share Transfer Agent (RTA) of the Company has issued a 'Letter of confirmation' in lieu of new physical Share certificate, to said shareholder.

Please refer attached 'Letter of Confirmation' for all necessary details including details of said shareholder.

This is for your information and record.

Thanking you,

For DCM Limited

Yadvinder Goyal

Company Secretary

Encl. - as stated above

E-mail id: investors@dcm.in



## MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phose – I, New Delhi – 110020
Phone No. 011–11:005149, Face-011-41709881, Email: admin@mosegistrars.com
Website www.ancsenstrars.com, CIN NO.U67120A/B2011F1.C166872



Annexure - B

( to circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: - VARSHA MUKIM Address-: 39/5 RAJPUR ROAD

CIVIL LINES DELHI

110054

Dear Sir/Madam,

Date: 22-MAR-2022

## LETTER OF CONFIRMATION

Sub; Issuance of Securities in dematerialized form in case of Investor Service Requests Name of the Company: DCM LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	VARSHA MUKIM AALPM7609L
Number of shares	50
Folio Number	00046384
Certificate numbers	452393
Distinctive numbers	10135722-10135771
Lock-in	Yes or No.  16 yes, lock-in from/_/till  / /(DD/MM/YYYY)

As you may be sware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details memboned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you.
Yours faithfully,
For MCS Share Transfer Agent Limited (RTA)

Authorised Signatory