

August 12, 2022

BSE Limited
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

Scrip Code: DCM

ISIN: INE498A01018

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir,

This is in continuation of Company's earlier letter dated May 19, 2022 intimating you about signing of non-binding Term Sheet with a party on May 18, 2022 for development of its land parcel admeasuring about 68.35 acres situated at near Mela Ground, Hisar, Haryana.

In this connection the Company has now entered into 'Joint Development Agreement' with the said party for development of aforesaid land parcel on August 11, 2022.

This intimation is in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further necessary information in respect of aforesaid, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para B of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is enclosed herewith as **Annexure -I**.

This is for your information and records.

Thanking you,
Yours truly,
For **DCM Limited**


Yadvinder Goyal
Company Secretary



Encl. - As above

E-mail id: investors@dcmltd.in

Registered Office :
Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

ANNEXURE-I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para B of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Sr. No.	Particulars	Details
1	name(s) of parties with whom the agreement is entered;	M/s GCD Prime
2	purpose of entering into the agreement;	<ul style="list-style-type: none">• Development of land admeasuring 68.35 acres, situated near Mela Ground, Hisar, (Haryana) under Deen Dayal Jan Awas Yojna (DDJAY) Policy (referred as the 'said Project').• To set forth the terms and conditions along with the rights and obligations of the Parties with respect to the engagement of M/s GCD Prime for joint development, marketing and sale of said Project.
3	size of agreement;	Joint Development of land admeasuring 68.35 acres owned by the Company, situated near Mela Ground, Hisar, (Haryana) under DDJAY Policy.
4	shareholding, if any, in the entity with whom the agreement is executed;	NIL
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ul style="list-style-type: none">• All decisions with respect to development, marketing and sale of the said Project will be jointly taken by the Company and M/s GCD Prime.• The grant of Joint Development rights to GCD Prime in the said Project shall be subject to receipt of certain government/regulatory approval(s) and compliance of certain terms and conditions by M/s GCD Prime.



		<ul style="list-style-type: none"> • M/s GCD Prime shall bear the entire cost of approval, construction, development, marketing and maintenance etc. of the said Project. • The Company will be entitled to receive 55% of the net sale revenue from the said Project and the remaining 45% of net sale revenue of the Project shall be paid to M/s GCD Prime in accordance with the JDA.
6	whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	NA
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA
11	in case of termination or amendment of agreement, listed entity shall	NA



<p>disclose additional details to the stock exchange(s):</p> <ol style="list-style-type: none">i. name of parties to the agreement ;ii. nature of the agreement;iii. date of execution of the agreement;iv. details of amendment and impact thereof or reasons of termination and impact thereof.	
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