



May 30, 2023

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

Sub: Copy of Notice sent by the Company to its all those shareholders, who are holding shares in physical form and have not updated their Nomination details, Contact details, Bank details and Specimen Signature etc. with the Company /its Registrar and Share Transfer Agents (RTA)

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclose herewith the copy of Notice sent by the Company to its all those shareholders, who are holding shares in physical form and have not updated their PAN, Nomination details, Contact details, Bank details and Specimen Signature etc. with the Company /its Registrar and Share Transfer Agents (RTA) and also not linked their PAN with their Aadhaar requesting them to update their PAN, Nomination details, Contact details, Bank details and Specimen Signature etc. with the Company /its RTA and to compulsory link their PAN with Aadhaar in terms of SEBI Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023.

This is for your information and record.

Thanking You,

For DCM Limited


Yadvinder Goyal
Company Secretary



Encl.: As stated above

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

S. No.

Folio No.

Dear Shareholder(s),

SUB: FURNISHING OF PAN, KYC AND NOMINATION DETAILS ETC.

This is to bring to your kind notice that Securities and Exchange Board of India (SEBI) vide its Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in furtherance of earlier SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 has mandated to shareholders holding securities in physical mode for furnishing of the following documents to the Registrar and Share Transfer Agent (RTA) of the Company as an on-going measure to enhance the ease of doing business for investors in the securities market pertaining to Common and simplified norms for processing any service request from the shareholder(s)/ investor(s).

01. PAN
02. Nomination details
03. Contact details (postal address with PIN, Mobile Number and E-mail address)
04. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
05. Specimen Signature through Form ISR-2

Since the aforesaid details with respect to the physical share(s) held by you in the Company are not present in the database of the Company's Registrar and Share Transfer Agents (RTA) i.e. M/s MCS Share Transfer Agent Limited hence we request you to kindly furnish the same to the RTA through the **Form ISR-1**, alongwith the necessary attachments / documents as stated in the form itself. A copy of the said Form can be downloaded from the website of the Company at **www.dcm.in** or from the website of our Registrars at **www.mcsregistrars.com**. While filling up the form please strike out the portion which is not applicable to you.

Please note that the **PAN to be furnished by you should be linked with Aadhaar**. In case the same is not so linked you are requested to do the same by June 30, 2023. In the event such linkage is not done within the specified date, then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

For appointing a nominee you are requested to furnish the **Form SH-13**. The said form can be downloaded from the website of the Company at **www.dcm.in** or from the website of our Registrars at **www.mcsregistrars.com**. While filling up the form please strike out the portion which is not applicable to you.

In case you do not wish to nominate any person with respect to the physical share(s) held by you then, please furnish the **Form ISR -3**. The said Form can be downloaded from the website of the Company at **www.dcm.in** or from the website of our Registrars at **www.mcsregistrars.com**.

In case you wish to cancel / change nomination at a later date with respect to the physical share(s) held by you then, please furnish the **Form SH-14**. The said Form can be downloaded from the website of the Company at **www.dcm.in** or from the website of our Registrars at **www.mcsregistrars.com**.

In case the aforesaid details are not furnished, then your folio will be frozen by the Registrars on and after 1st October, 2023. Such frozen securities shall be referred by the RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on 31st December, 2025.

As such, you are kindly requested to take a note of the above and furnish the aforesaid documents at the earliest to the RTA of the Company:

Registrar & Share Transfer Agent:

MCS Share Transfer Agent Limited,

Unit: DCM LimitedF-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi – 110 020

Phone No (s): 011-41406149-52, Fax No: 011-41709881

E -mail: helpdeskdelhi@mcsregistrars.com

Place : Delhi

Date : May 17, 2023

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary