

March 5, 2024

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: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015, as amended.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Company has received two orders from the Office of Collector of Stamps, Chanakya Puri, Government of NCT of Delhi, New Delhi on the two separate applications filed by the Company u/s 31 of the Indian Stamp Act, 1899 for adjudication of stamp duty on the following:

- 1. Order passed by the Hon'ble High Court of Delhi approving the Scheme of Amalgamation of DCM Engineering Limited ('**Transferor Company'**) with & into DCM Limited ('**Transferee Company'**).
- 2. Order passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi approving the Scheme of Amalgamation between Crescita Enterprises Private Limited ('**Transferor Company'**) and DCM Limited ('**Transferee Company'**).

Further necessary information in respect of aforesaid, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Regulation 30 – Para A 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

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006. Phone: (011) 41539170 CIN: L74899DL1889PLC000004, Website: <u>www.dcm.in</u>, Email Id: <u>investors@dcm.in</u> Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

I. Order of Office of Collector of Stamps, ChanakyaPuri, Government of NCT of Delhi, New Delhi in respect of payment of Stamp Duty on the Order passed by the Hon'ble High Court of Delhi approving the Scheme of Amalgamation of DCM Engineering Limited ('Transferor Company') with & into DCM Limited ('Transferee Company')

S. No.	Particulars	Details
1.	Name of the Authority	The Office of Collector of Stamps, ChanakyaPuri, Government of NCT of Delhi, New Delhi
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has filed an application u/s 31 of the Indian Stamp Act, 1899 for adjudication of stamp duty in respect of order passed by Hon'ble High Court of Delhi approving the Scheme of Amalgamation of DCM Engineering Limited (' Transferor Company') with & into DCM Limited (Transferee Company').
		In the said application, the Collector of Stamps, ChanakyaPuri, New Delhi, has passed an order dated 02.03.2024, which was received by the Company on 04.03.2024, levying Stamp Duty of Rs. 3,89,614/- under Indian Stamp Act, 1899 and also imposing penalty of Rs.7,79,228/- to be paid within 15 days of the said order.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order received on 04.03.2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Collector of Stamps, ChanakyaPuri, New Delhi has imposed the penalty on the said order without assigning any reason in the matter.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Financial impact of Rs.11,68,842/- on account of demand / penalty levied in the said order.The Company reserve its right to contest the said order before the higher authorities and / or Court of Law as may be advised by its legal counsel.

II. Order of Office of Collector of Stamps, ChanakyaPuri, Government of NCT of Delhi, New Delhi in respect of payment of Stamp Duty on the Order passed by the Hon'ble National Company Law Tribunal, Principal Bench New Delhi approving the Scheme of Amalgamation between Crescita Enterprises Private Limited ('Transferor Company') and DCM Limited ('Transferee Company')

S. No.	Particulars	Details
1.	Name of the Authority	The Office of Collector of Stamps, ChanakyaPuri, Government of NCT of Delhi, New Delhi.
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has filed an application under the Indian Stamp Act, 1899 for issuance of necessary adjudication order that no Stamp Duty is payable in respect of Order passed by Hon'ble National Company Law Tribunal, Principal Bench New Delhi approving the Scheme of Amalgamation between Crescita Enterprises Private Limited (' Transferor Company ') and DCM Limited (' Transferee Company ').
		In the said application, the Collector of Stamps, ChanakyaPuri, New Delhi, has passed an order dated 02.03.2024, which was received by the Company on 04.03.2024, levying Stamp Duty of Rs. 27,09,149/-under Indian Stamp Act, 1899 and also imposing penalty of Rs. 54,18,298/- to be paid within 15 days of the said order.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order received on 04.03.2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Collector of Stamps, ChanakyaPuri, New Delhi has imposed the penalty on the said order without assigning any reason in the matter.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Financial impact of Rs.81,27,447/- on account of demand / penalty levied in the said order.The Company reserve its right to contest the said order before the higher authorities and / or Court of Law as may be advised by its legal counsel.