

August 09, 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 ISIN - INE498A01018 Scrip Code: DCM

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

Dear Sir / Madam,

This is in continuation of Company's earlier letter dated July 18, 2024 intimating about receipt of requests for loss of share certificates of the Company. In this respect, please note that as mandated 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 the necessary 'Letter(s) of confirmation' in lieu of new physical Share certificate(s), to the claimants.

Please refer attached 'Letter(s) of Confirmation' for all necessary details including details of said claimants.

This is for your information and record.

Thanking you,

For DCM Limited

Yadvinder Goyal N Company Secretary

Encl. - as stated 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: www.dcm.in, Email Id: investors@dcm.in

F-65 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110020 Phone: 011-41406149 - 52, Email: admin@mcsregistrars.com
CIN: U67120WB2011PLC165872

Date 08/08/2024

MCSSTA/DCE/NC-111187/2024 NITA KIRIT TOPRANI 71 DR S. C RAO ROAD LAL BAUG PAREL LAL BAUG PAREL MUMBAI

400012

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests DCM LTD

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	NITA KIRIT TOPRANI (AACPT3793K)
Joint holder 1 & PAN	KIRIT MEGJI TOPRANI (AABPT4321L)
Joint holder 2 & PAN	
No of shares	31
Folio Number	00046462
Certificate numbers	455420
Distinctive numbers	1375771 - 1375801
Distinctive numbers	13/5//1 - 13/5801
Lock-In	No

As you may be aware, 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 mentioned 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 <u>this letter is valid only for a period of 120 days</u> 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 guide lines 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 TRANSPER AGENT LT

F-65 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110020 Phone: 011-41406149 - 52, Email: admin@mcsregistrars.com CIN: U67120WB2011PLC165872

MCSSTA/DCE/TM-111186/2024 MANOJ GUPTA E-542 GRETER KAILASH 2 NEW DELHI Date 08/08/2024

110048

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests DCM LTD

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	MANOJ GUPTA (AANPG3192Q)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	34
Folio Number	00046461
Certificate numbers	455421,455422,455423,455426,455427,455428,455429
Distinctive numbers	8298032 - 8298041,8298042 - 8298051,8298052 - 8298061,8298077 - 8298077,8298078 - 8298078,8298079 - 8298079,8298080 - 8298080
Lock-In	No

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Thanking you,

Yours faithfully,
For MCS SHARE TRANSFER AGENT LTD

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MCSSTA/DCE/TM-111185/2024 ASHISH GUPTA 115 NARMADA APARTMENTS POCKET D ALAKNANDA NEW DELHI Date 08/08/2024

110019

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests DCM LTD

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	ASHISH GUPTA (AAKPG2148M)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	15
Folio Number	00046460
Certificate numbers	455424,455425
Distinctive numbers	8298062 - 8298071,8298072 - 8298076,
Lock-In	No ,

As you may be aware, 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.

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Yours faithfully,

FOR MCS SHARE TRANSFER AGENT LTD

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MCSSTA/DCE/TM-111184/2024 ALOK JHANJI C-399 CALGERI MARG MALVIYA NAGAR JAIPUR RAJASTHAN Date 08/08/2024

302017

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests DCM LTD

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	ALOK JHANJI (AAAPJ2605C)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	170
Folio Number	00046459
Certificate numbers	455430 - 455433
Distinctive numbers	3287299 - 3287468
Lock-In	No

As you may be aware, 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.

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Yours faithfully,

FOR MCS SHARE TRANSFER AGENT LTD