

DCM
LIMITED

September 20, 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

Sub: Copy of Notice issued 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 being 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 for updation of their PAN, KYC Details (including email, mobile number and bank account details) in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024.

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, 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

S. No.

Folio No.

Dear Shareholder(s),

Subject: Mandatory furnishing of PAN, KYC Details (including email, mobile number and bank account details) in respect of physical folios as per the SEBI Regulations to avail uninterrupted service request as well as dividend credit in bank account

We wish to inform you that Securities and Exchange Board of India ('SEBI') has issued guidelines on common and simplified norms for processing investor's service requests by RTAs [vide the Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 ('Master Circular')]. Norms for mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities are provided under Para 19.1 of the Master Circular.

The SEBI has amended the provisions mentioned under Clause 19.2 of the Master Circular through a Circular [Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81] issued on June 10, 2024 ('Circular dated June 10, 2024') and as per the said Circular, the shareholders holding shares of the Company in physical form and who have not submitted only 'Choice of Nomination', will be eligible for receipt of dividend as well as to lodge grievance or avail any service request from the Company's RTA.

In accordance with the above Circular, the revised Para 19.2 of the Master Circular regarding folios without PAN, KYC details and Nomination, the shareholders whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, will be eligible:

- to lodge grievance or avail any service request from the Company's RTA only after furnishing PAN, KYC details.
- for any payment of dividend in respect of such folios, only through electronic mode with effect from April 01, 2021 and such payment shall be made electronically only upon complying with the requirements stated in Para 19.1 of this Master Circular (excluding the requirement to furnish 'Choice of Nomination' as per the Circular dated June 10, 2024).

In view of the above Master Circular read with the Circular dated June 10, 2024, the existing shareholders holding shares of the Company in physical form are required to furnish the PAN, KYC details as above to the Company's RTA in the prescribed forms (available on the websites of the Company and its RTA) to avail uninterrupted service request as well as dividend credit in bank account, as no dividend will be paid by the Company to the shareholders holding shares of the Company in physical form by way of issuance of physical warrant with effect from April 1, 2024.

Please note that PAN to be furnished by you must be linked with Aadhaar. In case the same is not so linked, you are requested to do the same immediately. In the event the PAN is not linked with Aadhaar, then the 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.

Since the aforesaid details with respect to the shares of the Company held by you are not present in the Company's records, we request you to please provide the following documents / form(s) which can be downloaded from the website(s) of the Company (www.dcm.in) / the Company's RTA (www.mcsregistrars.com):

- a) For updating PAN and KYC details, please fill up the Form ISR-1.
- b) Self-attested copy of your PAN card (including PAN card of the joint holders duly self-attested by them).
- c) Postal address with PIN Code, self-attested copy of any valid address proof, as prescribed in Form ISR-1.
- d) Mobile number and E-mail address (if any).
- e) Bank account details i.e., Bank name, Branch details, Account number and IFS Code supported by self-attested bank statement/ bank attested copy of passbook or original blank cancelled cheque leaf.
- f) Specimen signature – Bankattested signature in the attached Form ISR-2.
- g) For providing the details regarding Nomination, please provide the details in Form SH-13. If you do not wish to nominate any person, then you have to submit 'Declaration to opt-out of nomination' in Form ISR-3. For any cancellation or change in nomination, Form SH-14 is to be provided. Please note that in case of cancellation of nomination by shareholder through Form SH-14, declaration to opt-out in form ISR-3 shall also be provided by the shareholder.

Further, the SEBI has mandated that transfer/sale of the shares held in physical form shall not be processed unless the same are held in the dematerialised form. This implies that you will not be able to transfer/sale the Company's shares held in physical form. In view of this, we request you to dematerialise your shares at the earliest.

We request you to send the above details/documents to the Company's Registrar & Transfer Agent ('RTA') at the following address:

MCS SHARE TRANSFER AGENT LIMITED

F- 65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone No.: +91-11-41406149-52, Fax No.: +91-11-41709881

E-mail ID: helpdeskdelhi@mcsregistrars.com

Alternatively, you may also submit the same through electronic mode (email: helpdeskdelhi@mcsregistrars.com), provided that documents are sent through an e-mail of the shareholder registered with the Company and all the documents are digitally signed/self-attested by the shareholder (in case of joint holders, by first joint holder).

Place : Delhi
Date : 31-07-2024For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary