



July 04, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001  
Scrip Code: 502820  
ISIN: INE498A01018

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Trading Symbol: DCM  
ISIN: INE498A01018

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2025**

Dear Sir/Madam,

Please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated July 04, 2025 as received from Ms. Pragnya Parimita Pradhan, Practicing Company Secretary, for the quarter ended June 30, 2025, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular no. CIR/MRD/DP/ 30 /2010 dated September 06, 2010.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,  
For **DCM Limited**

**Arjit Gupta**  
**Company Secretary**

Encl: As Above



# PRAGNYA PRADHAN & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

To,  
DCM Limited  
Unit Nos. 2050 to 2052,  
2<sup>nd</sup> Floor, Plaza - II,  
Central Square, 20,  
Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi – 110006.

**Subject: CERTIFICATE**

I have examined the Register of Members and other records/documents maintained by the **DCM Limited** (herein after referred to as “Company”)/**MCS Share Transfer Agent Limited** (Registrars and Transfer Agent) for issuing the certificate for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2025, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary. I enclose herewith my report in desired format of Stock exchange for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2025.

**Date: 04-07-2025**  
**Place: New Delhi**

**For Pragnya Pradhan & Associates**

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**Pragnya Parimita Pradhan**  
**(Company Secretary)**  
**ACS: 32778**  
**CP NO.: 12030**  
**Peer Review: 1564/2021**  
**UDIN:A032778G000708486**



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018,  
SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No.  
CIR/MRD/DP/30/2010 dated September 06, 2010)

1.	For Quarter Ended	June 30, 2025
2.	ISIN	INE 498A01018
3.	Face Value of Equity Shares	Rs. 10/- each
4.	Name of the Company	DCM Limited
5.	Registered Office Address	Unit Nos. 2050 to 2052, 2 <sup>nd</sup> Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
6.	Correspondence Address	Unit Nos. 2050 to 2052, 2 <sup>nd</sup> Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
7.	Telephone No.	011-41539170
8.	E-mail Address	<a href="mailto:investors@dcm.in">investors@dcm.in</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited and BSE Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,86,77,749	100%
11.	Listed Capital (Exchange wise as per the Company's records)		
	A. National Stock Exchange of India Limited	1,86,77,749	100%
	B. BSE Limited	1,86,77,749	100%
12.	Held in dematerialized form in CDSL	36,58,837	19.59%
13.	Held in dematerialized form in NSDL	1,46,48,231	78.43%
14.	Physical	3,70,681	1.98%
15.	Total No. of Shares (12+13+14)	1,86,77,749	100.00%



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

16.	Reason for difference, if any, between (10 & 11)	Nil
	(10 & 15)	Nil
	(11 & 15)	Nil

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
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\* ~~Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)~~

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized share, if any	N.A.		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
Total No. of de-mat requests		No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days		Nil	Nil	N.A.
Pending for more than 21 days		Nil	Nil	N.A.
22.	Name, Address & Telephone No. of the Compliance Officer of the Company	Mr. Arjit Gupta (Company Secretary & Compliance Officer) Unit Nos. 2050 to 2052, 2 <sup>nd</sup> Floor, Plaza - II, Central		



# PRAGNYA PRADHAN & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

		Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006 Tel no. 011-41539170
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	<b>Ms. Pragnya Parimita Pradhan</b> <b>Pragnya Pradhan &amp; Associates, Company Secretaries</b> CP NO.: 12030 46, LGF, JOR BAGH, New Delhi-110003 Tel no. 9953457413
24.	Appointment of common agency for share registry work, if yes, name & address	<b>MCS Share Transfer Agent Limited</b> (CIN:U67120WB2011PLC165872) F-65, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel: 011-41406149
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	Nil

**For Pragnya Pradhan & Associates**

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**Date: 04-07-2025**  
**Place: New Delhi**

**Pragnya Parimita Pradhan**  
**(Company Secretary)**  
**ACS: 32778, CP NO.: 12030**  
**Peer Review: 1564/2021**  
**UDIN: A032778G000708486**