

Sub: <u>Availability of Dispute Resolution Mechanism at Stock Exchanges</u> <u>against the Company and/or its Registrars and Share Transfer Agent</u> <u>("RTA")</u>

Dear Shareholder,

This is to inform you that, an arbitration facility has been made available by Securities and Exchange Board of India ("SEBI") for the shareholders holding shares in Physical form for the Dispute Resolution, if any, against the Company and/or its Registrars and Share Transfer Agent ("RTA") with the Stock Exchanges.

If you have any dispute against the Company and/or its Registrar and Share Transfer Agent (RTA) i.e. M/s. Bigshare Services Private Limited on delay or default in processing any of your service request, as per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 read with SEBI letter dated January 27, 2023 having Ref No. SEBI/HO/OIAE/2023/03391, you can file for arbitration with Stock Exchange at the below given web links of the Stock Exchanges.

BSE-<u>http://tiny.cc/m1l2vz</u>

NSE- <u>http://tiny.cc/s1l2vz</u>

Thanking You, Yours faithfully,

Sd/-

For DCW Limited Dilip Darji Sr. General Manager (Legal) & Company Secretary

> DCW LIMITED HEAD OFFICE : "NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE) Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748