

December 17, 2020

1. The BSE LIMITED	2. National Stock Exchange of India Ltd.
Department of Corporate Services,	Exchange Plaza Bldg.
1st floor, New Trading Ring	5 th Floor, Plot No.C-1
Rotunda Building,	'G' Block, Near Wockhardt,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex
Dalal Street,	Mumbai 400 051.
Mumbai - 400 001.	Fax:26598237/38
Fax: 22723121/3719/2037/2039	Scrip Code : DCW
Scrip Code :500117	

Dear Sirs,

To,

Sub.: Issue of Non-Convertible Debentures

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Committee of Board of Directors of the Company had approved the allotment of CCOF Tranche III of 1292 Unlisted Secured Redeemable Non-Convertible Debentures (NCD's) of the face value of Rs. 1,00,000 aggregating to Rs. 12.92 Crores on a private placement basis on December 17, 2020.

We request you to kindly take the above on record.

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Thanking You,

Yours faithfully,

For DCW Limited

Dilip Darji General Manager(Legal) & Company Secretary Membership No. ACS-22527

> 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