

HEMANT BHARAT RAM

**1-30 A, Shanti Niketan,
New Delhi-110021**

April 13, 2020

**BSE Limited,
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai-40001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL**

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “SEBI Takeover Regulations, 2011”)

Dear Sir

With reference to the captioned subject, please find enclosed herewith the annual disclosure pursuant to the provisions of Regulation 30 (1) and 30 (2) of the SEBI Takeover Regulations 2011 on behalf of the Promoters and Persons Acting in Concert of DCM Nouvelle Limited (“the Company”).

Kindly take the above information on record.

Thanking You,
Yours faithfully,

**For and on behalf of
Promoters and Persons Acting in Concert of DCM Nouvelle Limited**

Sd/-

Hemant Bharat Ram

Place: New Delhi

Cc:

The Company Secretary
DCM Nouvelle Limited
407, Vikrant Tower, 04,
Rajendra Place, New Delhi-110008

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	DCM Nouvelle Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoter:</u> 1 Mr. Hemant Bharat Ram 2 Dr. Vinay Bharat Ram <u>PACs'</u> 1 Mr. Sumant Bharat Ram 2 Mr. Rahil Bharat Ram 3 Mr. Yuv Bharat Ram		
2. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st March, 2020, holding of:			
a) Shares	9356163	9356163	50.09
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	9356163	9356163	50.09