

DCM
LIMITED

November 14, 2014

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Scrip Code: DCM / 502820

Sub: Change of Company Secretary and Compliance Officer of the Company

Dear Sir,

This is with reference to company's letter dated March 3, 2014, wherein it was informed that Mr. Mukesh Sharma had been appointed as Company Secretary and Compliance Officer of the Company w.e.f. February 26, 2014.

In this connection, please note that Mr. Yadvinder Goyal has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Mukesh Sharma with effect from November 15, 2014 as per decision taken by the Board of Directors in its meeting held on November 14, 2014.

Please further note that Mr. Mukesh Sharma will act as Company Secretary and Compliance Officer of the Company till November 14, 2014.

The above is for your information and records.

Thanking You,
Yours truly,
For DCM Limited


Mukesh Sharma
Company Secretary



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