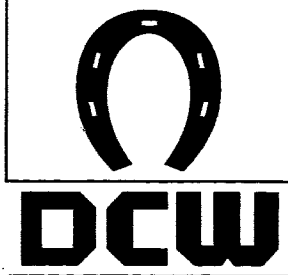


January 13, 2014

To,
The Secretary
National Stock Exchange of India Ltd. LIMITED
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.



Dear Sir / Madam,

Sub: Intimation of change in Shareholding under SEBI (Prohibition of Insider Trading) Regulations, 1992.

We are enclosing disclosure in Form D in respect of purchase of 2,00,000 shares of the Company by Smt. Vandana Jain, who is part of promoter group of the company.

Kindly take note of the same.

Thanking You

Yours faithfully,
For **DCW Limited**

Chital Shah
Dy. Company Secretary

Encl. : a/a

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

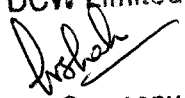
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of promoter group of a Listed Company (DCW Limited)

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer.	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition(market purchase/public/rights/preferential offer etc.) / sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Ms. Vandana Jain (part of Promoter Group) PAN - ABGPJ1363A Shikhar Kunj, 29 A, Carmaicheal Road, Mumbai - 400 026.	4,889,206 Equity Shares 2.33%	09.01.2014	10.01.2014	Market	5,089,206 Equity Shares 2.43%	Dimensional Securities Pvt. Ltd. SEBI Regn. No. : INB010598038	BSE	200,000	2,286,000.00	0	0.00

For DCW Limited


Deputy Company Secretary