



August 22, 2022

To,

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

Sub: Intimation of approval(s) received for re-classification of shareholders of DCW Limited ("the Company") from "Promoter / Promoter Group Category to Public Category" under Regulations 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the application made by the Company on July 30, 2021, regarding the re-classification of certain shareholders from the 'Promoter and Promoter Group' category to the 'Public' category, we wish to inform you that the Company has received approval(s) from BSE Limited and National Stock Exchange of India Limited for re-classification of the following persons from the 'Promoter and Promoter Group category' to the 'Public category' of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of Promoter / Promoter Group
1.	Ms. Vibha Swarup
2.	Ms. Divyaa Kummar
3.	Kalpataru Botanical Gardens Private Limited

The approvals received from the Stock Exchanges are enclosed herewith.

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@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



Kindly take the same on your records.

Thanking You,

Yours faithfully,

For DCW Limited

A handwritten signature in blue ink, appearing to read 'Dilip Darji', is written over the typed name.

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527



Encl: A/a

DCW LIMITED

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Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

LIST/COMP/HN/240/2022-23

Date: August 22, 2022

The Company Secretary / Compliance Officer

DCW LTD.

Dhrangadhra,

Gujarat, 363315

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated July 30, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.


The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	12,20,46,167	46.76	13,89,84,204	53.24
Post-Reclassification	12,18,47,006	46.68	13,91,83,365	53.32

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Reclassification of Promoters: **DCW LTD.**

Yours faithfully


Shyam Bhagirath
 Manager


Harshad Naik
 Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	VIBHA SWARUP	1,17,565	0.05
2	DIVYAA KUMMAR	59,096	0.02
3	KALPATARU BOTANICAL GARDENS PRIVATE LIMITED	22,500	0.01
Total		1,99,161	0.08

Reclassification of Promoters: DCW LTD.

National Stock Exchange Of India Limited

Ref: NSE/LIST/124

August 22, 2022

The Company Secretary
DCW Limited
Dhrangadhra,
Surendra Nagar,
Gujarat - 363315.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated July 30, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	VIBHA SWARUP
2	DIVYAA KUMMAR
3	KALPATARU BOTANICAL GARDENS PRIVATE LIMITED

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
A-Wing, 25th floor, Marathon Futurex,
NM Joshi Marg, Lower Parel,
Mumbai-400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Mon, Aug 22, 2022 16:16:10 IST
Location: NSE