



Integrated Corporate Governance Report

1. Name of Listed Entity : **DCM Financial Services Limited**
Quarter ending : **31.03.2026**

Annexure-I

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	Initial Date of Appointment	Date of Re- Appointment	Date of Cessation	Tenure of Director s in month*	Date of Birth	No. of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of The LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087
Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003
Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



Mr.	Sanjay Sahni	PAN - ABP PSXX XXX DIN-0836 4951	Non-Executive Independent Director	1st September, 2020	1st September, 2020	-	67 Months	20/11/1969	3	3	4	2
Mr.	Kaushal Kashyap	PAN - BPT PKXX XXX DIN-0768 3753	Non-Executive Director	1st September, 2020	18 th September, 2020	-	67 months	23/12/1991	2	1	2	1
Ms.	Richa Kathuria	PAN: APDP KXXX X DIN- 07632571	Non-Executive Independent Director	6 th October, 2016	6 th October, 2024	-	115 months	22/01/1979	2	2	4	0

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



Mrs .	Nidhi Deveshwar	PAN-AWUP DXXX XX DIN-09505 480	Whole Time Director	14 th Febr uary, 2022	29 th November, 2023	-	49 Months	27/06/1975	1	0	2	0
Ms.	Ruchi Chordia	PAN: ASGP CXXX XX DIN: 09725 509	Non- Executive Independent Director	12 th August, 2023	12 th August, 2023	-	31 Months	23/06/1991	2	2	2	1
Ms.	Honey Agarwal	PAN: APNP AXXX XX DIN: 10401 335	Non- Executive Independent Director	30 th August, 2024	30 th August, 2024	-	19 Month	06/11/1985	2	2	2	1
		Whether Regular chairperson appointed		Yes								
		Whether Chairperson is related to managing director or CEO		N0								

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



II.	Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation		
1. Audit Committee	YES	Mr. Sanjay Sahni	Chairperson-Non-Executive Independent Director	14-08-2021	-		
		Ms. Richa Kathuria	Non-Executive Independent Director	16-10-2016	-		
		Mrs. Nidhi Deveshwar	Executive Director (Whole Time)	29-11-2022	-		
2. Nomination & Remuneration Committee	YES	Ms. Honey Agarwal	Chairperson-Non-Executive Independent Director	04-12-2024	-		

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;

email ID: info@dfsionline.in

Website: www.dfsionline.in



		Ms. Richa Kathuria	Non-Executive Independent Director	06-10-2016	-	
		Mr. Sanjay Sahni	Non-Executive Independent Director	14-08-2021	-	
3.Risk Management Committee	NA	NA	NA			
4. Stakeholders Relationship Committee	YES	Ms. Honey Agarwal	Chairperson-Non-Executive Independent Director	04-12-2024	-	
		Ms. Richa Kathuria	Non-Executive Independent Director	06-10-2016	-	

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;

email ID: info@dfsionline.in

Website: www.dfsionline.in



		Mrs. Nidhi Deveshwar	Executive Director (Whole Time)	29-11-2022	-	
--	--	-------------------------	------------------------------------	------------	---	--

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meeting (in number of days)
05.01.2026	Yes	6	4	15.10.2025	27
09.02.2026	Yes	6	4	12.11.2025	25
13.03.2026	Yes	6	4	08.12.2025	27

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;

email ID: info@dfsionline.in

Website: www.dfsionline.in



IV. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	09.02.2026	Yes	3	2	12.11.2025	88
Stakeholders' Relationship Committee	09.02.2026	Yes	3	2	12.11.2025	88
Nomination & Remuneration Committee	09.02.2026	Yes	3	3	12.11.2025	88

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 :
 - a. Audit Committee
 - b. Nomination and remuneration committee
 - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name: Somali Trivedi

Designation: Company Secretary & Compliance Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the p	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	NIL				

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	NIL				

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing	Date of initiation of the litigation /	Status of the litigation / dispute	Current status of the
---------	----------------------	--	------------------------------------	-----------------------

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



	party	dispute	as per last disclosure	litigation / dispute
	NIL			

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

Half year ending – 31st March, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc.		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:		
Entity	Aggregate amount advanced during six months	Balance Outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;

email ID: info@dfsionline.in

Website: www.dfsionline.in



(B)

Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (Guarantee, comfort, letter etc.)	Aggregate amount of issuance during six months	Balance Outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(C)

Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance Outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter group or any other	NIL	NIL	NIL

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



entity controlled by them			
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II.

Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name: Somali Trivedi

Designation: Chief Financial Officer

H. WEBSITE AFFIRMATIONS

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status</i> <i>(Yes/No/NA)</i> <i>refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;

email ID: info@dfsionline.in

Website: www.dfsionline.in



As per regulation 46(2) of the LODR:		
	Yes	
a) Details of business	Yes	https://dfslonline.in/policy/1.pdf
aa) Memorandum of Association and Articles of Association	Yes	https://dfslonline.in/Pdf/moao.pdf
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://dfslonline.in/Pdf/bpod.pdf
b) Terms and conditions of appointment of independent directors	Yes	http://dfslonline.in/policy/2.pdf
c) Composition of various committees of board of directors	Yes	http://dfslonline.in/policy/3.pdf
d) Code of conduct of board of directors and senior management personnel	Yes	http://dfslonline.in/policy/cocd.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://dfslonline.in/policy/5.pdf
f) Criteria of making payments to non-executive directors	Yes	http://dfslonline.in/policy/6.pdf
g) Policy on dealing with related party transactions	Yes	http://dfslonline.in/policy/7.pdf
h) Policy for determining 'material' subsidiaries	Yes	http://dfslonline.in/policy/8.pdf
i) Details of familiarization programmes imparted to independent directors	Yes	http://dfslonline.in/policy/9.pdf
j) Email address for grievance redressal and other relevant details	Yes	http://dfslonline.in/policy/11.pdf
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://dfslonline.in/policy/19.pdf

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfslonline.in
Website: www.dfslonline.in



l) Financial results	Yes	http://dfslonline.in/frr.html
m) Shareholding pattern	Yes	http://dfslonline.in/shp.html
n) Details of agreements entered into with the media companies and/or their associates	Yes	http://dfslonline.in/policy/14.pdf
o) (i) Schedule of analyst or institutional investor meet (ii) presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
Oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
p) New name and the old name of the listed entity	Yes	http://dfslonline.in/policy/15.pdf
q) Advertisements as per regulation 47 (1)	Yes	http://dfslonline.in/np.html
r) Credit rating or revision in credit rating obtained	NA	
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	http://dfslonline.in/frr.html
t) Secretarial Compliance Report	Yes	http://dfslonline.in/scr.html
u) Materiality Policy as per Regulation 30(4)	Yes	http://dfslonline.in/policy/pod.pdf
v) Disclosure of contact details of KMP who are authorized for the purpose of	Yes	http://dfslonline.in/policy/kmp.pdf

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;

email ID: info@dfslonline.in

Website: www.dfslonline.in



determining materiality as required under regulation 30(5)		
w) Disclosures under regulation 30(8)	Yes	https://dfslonline.in/cp.html
x) Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
y) Dividend distribution policy as specified in regulation 43A(1)	NA	
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	http://dfslonline.in/mgt.html
Za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
• Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	YES	http://dfslonline.in/cp.html
• Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	YES	https://dfslonline.in/cp.html

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been	16(1)(b)	Yes

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087
 Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
 Bhisham Pitamah Marg, Delhi, 110003
 Tel-011-20818570;
 email ID: info@dfslonline.in
 Website: www.dfslonline.in



appointed in terms of specified criteria of 'independence' and / or 'eligibility'		
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes Link of policy is http://dfsloonline.in/policy/reg17.pdf
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsloonline.in
Website: www.dfsloonline.in



Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;

email ID: info@dfsionline.in

Website: www.dfsionline.in



Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
Meeting of Risk Management Committee	21(3A)	NA
Quorum of Risk Management Committee meeting	21(3B)	NA
Gap between the meetings of the Risk Management Committee	21(3C)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements	24(2),(3),(4),(5) & (6)	Yes

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



with respect to subsidiary of listed entity		
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	NA
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Policy with respect to Obligations of	26(2) & 26(5)	Yes

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in



directors and senior management		
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA

Note

1 In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.

2 If status is “No” details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.

Name: Somali Trivedi

Designation: Company secretary and Compliance Officer

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;

email ID: info@dfsionline.in

Website: www.dfsionline.in



Related Party Transaction	
Subject	Compliance Status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here.	

Details of Cyber Security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been Cyber Security incident or breaches or loss of data or documents during the quarter	No
Date of Event	Not Applicable
Brief Details of Event	Not Applicable

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087
 Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
 Bhisham Pitamah Marg, Delhi, 110003
 Tel-011-20818570;
 email ID: info@dfsionline.in
 Website: www.dfsionline.in



For DCM Financial Services Limited

**Somali Trivedi
(Company Secretary & Compliance Officer)**

**Date: 16.04.2026
Place: Delhi**

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570;
email ID: info@dfsionline.in
Website: www.dfsionline.in