

Dixon

An ISO 9001 : 2015, 14001 : 2015 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

E-mail : info@dixoninfo.com. Website : http://www.dixoninfo.com, Fax.: 0120-4737263

11.10.2019

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Subject: Compliance Certificate issued in terms of Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary

Ref.: Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,


Pursuant to Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in terms of Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 10th October, 2019 received by the Company from M/s Shirin Bhatt & Associates, Practicing Company Secretary firm.

Also, please find enclosed herewith statement of transfers during the half year ended 30th September, 2019 as received from M/s Karvy Fintech Pvt Ltd, RTA dated 4th October, 2019.

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**


Ashish Kumar
Gr. Company Secretary and Compliance Officer



Encl: as above

SHIRIN BHATT & ASSOCIATES

COMPANY SECRETARIES

303, 3rd Floor Balaji Chamber D-
246/10, Laxmi Nagar, Delhi 110092,
Ph.-8010501209, 8447888828, 011-
43047544, shirinbhatt@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30TH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Dixon Technologies (India) Limited** (the "Company") maintained by Karvy Fintech Private Limited pertaining to transfer of equity shares of the company for the period from *April 01st, 2019 to September 30th, 2019* (the "Half Year") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, hereby certify that:

1. (a) No requests for transfer of shares were received during the Half Year.
(b) No requests relating to endorsement of calls/allotment monies, sub-division, splitting, renewal, exchange and consolidation of Share Certificates were received during the Half Year.
2. Any other information, if applicable: NIL

For SHIRIN BHATT & ASSOCIATES



SHIRIN BHATT
Proprietor

Date: October 10th, 2019
Place: New Delhi
UDIN: F008273A000049589

FCS No. 8273
C.P. No. 9150

R:/KCPL/DTIL/TRF/40(9)
October 4, 2019

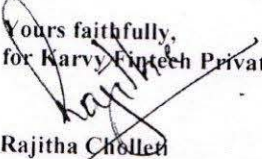
DIXON TECHNOLOGIES (INDIA) LIMITED
B-14 & 15
PHASE II
NOIDA (GAUTAM BUDHA NAGAR)
UTTAR PRADESH
201305

Dear Sir/Madam

We hereby certify that there were no transfers received during the period from 01-04-2019 to 30-09-2019 regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 30/09/2019. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,
for Karvy Fintech Private Limited


Rajitha Choller
Asst General Manager

R/KCPL/RIS/DTIL/ Quarter ended- September -2019
October 4, 2019

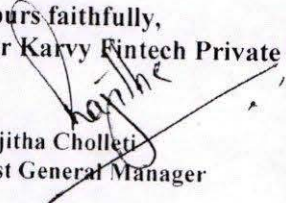
**THE COMPANY SECRETARY
DIXON TECHNOLOGIES (INDIA) LIMITED
B-14 & 15
PHASE II
NOIDA (GAUTAM BUDHA NAGAR)
UTTAR PRADESH
201305**

Dear Sir,

We hereby confirm that there was no request received during the period from 01-04-2019 to 30-09-2019 with regard to Sub-division (split), renewal, duplicate and consolidation of Share Certificates during the half year ended 30/09/2019

Thanking you,

Yours faithfully,
For Karvy Fintech Private Limited


Rajitha Cholleti
Asst General Manager