



April 24, 2020

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from the Registrar and Share Transfer Agent i.e. C.B. Management Services Private Limited for the period January 01, 2020 to March 31, 2020.

You are requested to take the same on record.

Thanking You,
Yours Truly,
For **DIC India Limited**

RAGHAV Digitally signed by
RAGHAV SHUKLA
Date: 2020.04.24
SHUKLA 11:35:04 +05'30'

Raghav Shukla
General Manager- Legal &
Company Secretary

CC:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai-400013



C B Management Services (P) Limited
Regd. Office :
P-22, Bondel Road, Kolkata – 700 019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rta@cbmsl.com
Website : www.cbmsl.com

DIC/1
April 22, 2020

Mr. Raghav Shukla
GM- Legal & Company Secretary
DIC India Limited
Fusion Square, 5th Floor,
Plot No.5A & 5B, Sector -126
Noida-201303, Uttar Pradesh

Sub: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018
Ref: Scrip Code: 500089, DICIND & 10013217

Dear Sir,

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

Please take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For C. B. Management Services (P) Ltd.



Registrar

Disclaimer: In view of COVID 19 and the proactive steps taken by Government of India in declaring lockdown effective from March 23, 2020 including advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020 and circulars issued by Depositories, the processing of demat requests has been excluded for computing the specified timelines. Please note that during this extraordinary situation certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been dispatched by the DP; or might have been dispatched by the DP but not received or marked inward by us.