



The Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata - 700001
Scrip Code: **10013217**
The Corporate Relationship Department

Date: April 15, 2019

The BSE Limited

P.J. Towers, Dalal Street
Mumbai - 400001
Scrip Code: 500089

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

Dear Sir,

Re: Regulation 40(9) SEBI (LODR) 2015

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year period ended March 31, 2019 in the prescribed format.

You are requested to take the same on record.

Thanking You,
Yours Truly,

For DIC India Limited

Raghav Shukla
General Manager- Legal & Company Secretary
M. No.: F5252

DIC INDIA LIMITED

C-55, A&B, NOIDA – 201305 (UP)
Telephone : (0120) 4868500 Fax: (0120) 4868545
CIN No. L24223WB1947PLC015202 Website: dicindialtd.co
Registered office: Transport Depot Road, Kolkata – 700 088

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated

CERTIFICATE

FOR THE HALF YEAR ENDED 31.03.2019

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. DIC INDIA LIMITED** maintained by them and their Share Transfer Agents M/s CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification , we hereby certify that the Company has issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from **01.10.2018** to **31.03.2019** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Signature :

Date : **1 2 APR 2019**

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

