



January 12, 2024

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 Madam/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 October 01, 2023 to December 31, 2023.

You are requested to take the same on record.

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

Raghav Shukla
Corp. GM- Legal & Company Secretary
M.No. F5252

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

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088



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 : rt@cbmsl.com
Website : www.cbmsl.com

January 05, 2024

MR. RAGHAV SUKLA

Corp. GM- Legal & Company Secretary
DIC India Ltd.
5th Floor, Fusion Square
5A & 5B, Sector - 126
Noida – 201 303 (U.P.)

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

Ref.: Scrip Code: BSE : 500089 & NSE : DICIND

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.

The total shares dematted during the period from **October 01, 2023 to December 31, 2023** was **1261** Out of which **National Securities Depository Ltd. – 914 shares** and **Central Depository Services (India) Ltd. – 347 shares.**

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

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



Registrar