



January 18, 2023

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: Compliance Certificate under Regulation 7(3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st December 2022.**

Dear Madam/Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31<sup>st</sup> December, 2022.

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

**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](http://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 : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)

Date :- January 17,2023

<b>The Corporate Relationship Department Bombay Stock Exchange Limited Phoroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :- 500089</b>	<b>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup>.Floor, Plot No.C/1, “G” Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code:- DICIND</b>	<b>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 Scrip Code :- 10013217</b>
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Dear Sir,

**Sub: Compliance Certificate certifying physical & electronic transfer facility**

Scrip Code: **Dic India Limited**

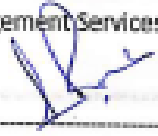
**Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")**

As required under the above referred regulation, we certify as follows:-

- 1 ) That the Company has appointed C B Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Dic India Limited  
  
( Vice President & Company Secretary)

Place : **New Delhi**  
Date : January 17,2023

For CB Management Services Pvt. Ltd.(RTA)  
  
(Authorised Signatory)

Place : Kolkata  
Date : January 17,2023