



February 14, 2020

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

The Corporate Relationship Department
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

Sub: Statement of Disclosure

Ref: SEBI Circular No. SEBI/HO/DDHS/CIRP/P/2018/144

Dear Sir/Madam,

With reference to cited SEBI circular dated November 26, 2018 regarding issuance of Initial Disclosure/Confirmation, by listed entities which were not identified as Large Corporate, are required to submit a confirmation of non-applicability of the said circular to the Stock exchange.

In this regard, we hereby confirm that DIC India Limited (“**Company**”) is not a large corporate as it does not fall in the criteria as specified at para 2.2 of the said circular.

This is for your kind information and records.

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

A handwritten signature in blue ink, appearing to be 'R. Shukla'.

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