

## Dixon Technologies (India) Ltd.

12th April, 2022

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai – 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code - 540699	Scrip Code- DIXON
ISIN: INE935N01020	ISIN: INE935N01020

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations.</u>
2018 for the quarter ended March 2022.

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended  $31^{st}$  March, 2022 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - M/s. KFin Technologies Private Limited dated  $5^{th}$  April, 2022, is enclosed for your reference.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar Group Company Secretary, Head - Legal & HR

Encl: as above

CC: 1. National Securities Depository Ltd

4th & 5th Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamla Mills Compound, Lower Parel, Mumbai - 400013,

CC: 2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013

Regd. Office: B-14 & 15, Phase-II, Noida - 201 305, (U.P.) India, Ph.: 0120-4737200 E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263

CIN: L32101UP1993PLC066581



KFIN/MRVS/NSDL/74(5) E/1

Date: 05/04/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the DIXON TECHNOLOGIES (INDIA) LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Asst Vice President-Corporate Registry

CC TO:

THE COMPANY SECRETARY DIXON TECHNOLOGIES (INDIA) LIMITED B-14 & 15 PHASE II NOIDA (GAUTAM BUDHA NAGAR) UTTAR PRADESH 201305

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)





KFIN/MRVS/CDSL/74(5) E/1

Date: 05/04/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the DIXON TECHNOLOGIES (INDIA) LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Asst Vice President-Corporate Registry

CC TO:

THE COMPANY SECRETARY
DIXON TECHNOLOGIES (INDIA) LIMITED
B-14 & 15
PHASE II
NOIDA (GAUTAM BUDHA NAGAR)
UTTAR PRADESH
201305