

Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

E-mail : info@dixoninfo.com. Website : http://www.dixoninfo.com, Fax : 0120-4737263

6th October, 2018

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|--|---|
| To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 |
| Scrip Code - 540699 ISIN: INE935N01012 | Scrip Code- DIXON ISIN: INE935N01012 |

Sub: Compliance Certificate — Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

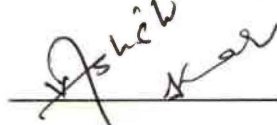
Dear Sir/Ma'am,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018 duly signed by the Compliance Officer and the authorized representative of the Share Transfer agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
Gr. Company Secretary and Compliance Officer



Encl: as above

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED September 30, 2018

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 DIXON TECHNOLOGIES (INDIA) LTD had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, DIXON TECHNOLOGIES (INDIA) LTD and Karvy Computershare Private Limited hereby certify that, for half-year ended September 30, 2018 i.e. from April 01, 2018 to September 30, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of DIXON TECHNOLOGIES (INDIA) LTD in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For DIXON TECHNOLOGIES (INDIA) LTD



Date : October 04, 2018
Place : NOIDA

For Karvy Computershare Private Limited
(SEBI Registration No. INR000000221)

Rajitha Cholleti
(Asst. General Manager)



Date : October 04, 2018
Place : Hyderabad