



October 11, 2019

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 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 July 01, 2019 to September 30, 2019.

You are requested to take the same on record.

Thanking You,
Yours Truly,

For DIC India Limited

Raghav Shukla
General Manager- Legal &
Company Secretary

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



C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019
Telephones 4011 6700/2280 6692/2282 3643/2287 0263
Fax 4011 6739
E-mail : rta@cbmsl.com
website : www.cbmsl.com
CIN : U74140WB1994PTC062959

DIC/MEMO/19
10th October 2019

Mr.Raghav Shukla,
GM,Legal Co. Secretary
Dic India Limited
Fusion Square, 5th Floor,
Plot No.5A & 5B , Sector -126
Noida 201303
Uttar Pradesh

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018
Ref.: Scrip Code: 500089 & 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 demated during the period from 1st July 2019 to 30th September 2019 were 1290. Out of which National Securities Depository Ltd. – 940 shares and Central Depository Services (India) Ltd. – 350 shares.

Please take the above documents on record and acknowledge receipt.

Thanking you,

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

Registrar
Encl.: As above