



The brand behind brands

## Dixon Technologies (India) Limited

11<sup>th</sup> April, 2023

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 – 400 051
Scrip Code - 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Subject: Compliance Certificate issued in terms of Reg. 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary

Ref.: Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in terms of Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11<sup>th</sup> April, 2023 received by the Company from M/s Shirin Bhatt & Associates, Practicing Company Secretary firm.

Also, please find enclosed herewith statement of transfers, Sub-division(split), Renewal, Duplication and consolidation of share certificates during the year ended 31<sup>st</sup> March, 2023 as received from M/s KFin Technologies Limited, RTA dated 5<sup>th</sup> April, 2023.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar  
Chief Legal Counsel & Group Company Secretary

Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON MARCH 31<sup>ST</sup>, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Dixon Technologies (India) Limited** (the "**Company**") maintained by KFin Technologies Limited pertaining to transfer of equity shares of the company for the period from *April 01<sup>st</sup>, 2022 to March, 31<sup>st</sup>, 2023* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, hereby certify that:

1. (a) No requests for transfer of shares were received during the Year.  
  
(b) No requests relating to endorsement of calls/allotment monies, sub-division/splitting, renewal, exchange and consolidation of Share Certificates were received during the Year.
2. Any other information, if applicable: N.A.

Date: April 11, 2023  
Place: Greater Noida  
UDIN: F008273E000055309

For **SHIRIN BHATT & ASSOCIATES**

**SHIRIN** Digitally signed  
by SHIRIN BHATT  
**BHATT** Date: 2023.04.11  
12:06:03 +05'30'

**SHIRIN BHATT**  
Proprietor  
FCS No. 8273  
C.P. No. 9150  
PR 1209/2021

R:/KFTL/DTIL/TRF/40(9)

DATE: 05/04/2023

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

Dear Sir/Madam,

This is to certify that we have not received any request for transfer, sub-division, split, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**Rajitha Cholleti**  
Deputy Vice President - Corporate Registry