



January 7, 2020

The Corporate Relationship Department
The 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

Re: Regulation 7(3) of the SEBI (LODR) 2015

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility

Dear Sir,

With reference to provisions of Regulation 7 (3) of SEBI (LODR), 2015, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility for Quarter ended December 31, 2019.

You are requested to take the same on record.

Thanking You,
Yours Truly,

For DIC India Limited

A handwritten signature in blue ink, appearing to be 'Raghav Shukla', written over a blue line.

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



Color & Comfort

January 6, 2020

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: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed **CB Management Services Private Limited** as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. **INR000003324** dated **19th June 2012** having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you.
Yours faithfully,

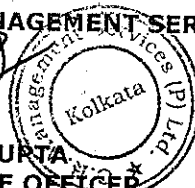
For **DIC INDIA LIMITED**

RAGHAV SHUKLA
COMPANY SECRETARY



For **CB MANAGEMENT SERVICES (P) LTD**

SUJIT SENGUPTA
COMPLIANCE OFFICER



DIC INDIA LIMITED

5th Floor, Fusion Square, 5A & 5B, Sector-126, Noida-201303
Telephone: +91-120-6361414/6361515, Fax: +91-120-6361443
E-mail : noida@dic.co.in | Website: www.dicindia ltd.co.in
GSTIN: 09AABCC0703C1ZF
Registered office: Transport Depot Road, Kolkata - 700 088
CIN No.L24223WB1947PLC015202