



July 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: 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 April 01, 2020 to June 30, 2020.

You are requested to take the same on record.

Thanking You,  
Yours Truly,  
For **DIC India Limited**

RAGHAV Digitally signed by  
RAGHAV SHUKLA  
Date: 2020.07.06  
17:45:39 +05'30'  
SHUKLA

Raghav Shukla  
Corp. GM- 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, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel (East),  
Mumbai-400013



C B Management Services (P) Limited  
Regd. Office :  
P-22, Bondel Road, Kolkata – 700 019  
Ph. : (033) 4011 6700/2280 6692/  
2282 3643/2487 0263  
Fax : (033) 4011 6739  
E- mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)

DIC/MEMO/20  
6<sup>th</sup> July 2020

Mr. Raghav Shukla  
DIC India Ltd.  
5<sup>th</sup> Floor, Fusion Square  
5A & 5B, Sector 126  
Noida – 201 303

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 1<sup>st</sup> April 2020 to 30<sup>th</sup> June 2020 was 1. Out of which National Securities Depository Ltd. – 1 share and Central Depository Services (India) Ltd. – 0 share.

Please take the above documents on record and acknowledge receipt.

Thanking you,

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

Registrar