



January 19, 2021

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

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to the provisions of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate for the period July 01, 2020 to December 31, 2020.

You are requested to take the same on records.

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

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', with a stylized flourish at the end.

Raghav Shukla
Corp. GM- Legal &
Company Secretary

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Offi. :2236 1385,2236 7135
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S. M.GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE
FOR THE HALF YEAR ENDED 31.12.2020

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. DIC INDIA LIMITED (CIN:L24223WB1947PLC015202)** maintained by them and their Share Transfer Agents M/s. CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from **01.07.2020** to **31.12.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of remote audit, we hereby certify that the Company has issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (Re-lodgement cases) received during the period from **01.07.2020** to **31.12.2020** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds. --*No transfer/transmission was affected during the above half year.*
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment. – *No such requests were received during the above half year.*

This certificate is being issued under precautionary measures of work from home due to COVID-19 with limited resources available to us.

Place : Kolkata
Date : 18.01.2021

Signature :



Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

UDIN: **F000896B002051725**

