

Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

E-mail : info@dixoninfo.com. Website : http://www.dixoninfo.com, Fax : 0120-4737263

25th April, 2019

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: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

Sub: Declaration with Respect to Non-Applicability of Circular Fund raising by issuance of Debt Securities by Large Entities

Ref: SEBI Circular-SEBI/HO/DDHS/CIR/P/2018/144 dated November 26th, 2018

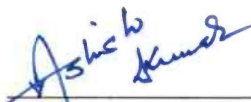
This is in reference to the SEBI circular No. **SEBI/HO/DDHS/CIR/P/2018/144 dated November 26th, 2018** with respect to fund raising by issuance of debt securities by large entities and disclosures required to be made by such entities.

In this regard, we wish to inform that our Company does not fall under the category of 'Large Corporate' as per the criteria specified in aforesaid SEBI circular.

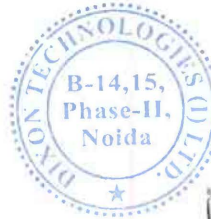
We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
Group Company Secretary and Compliance Officer



Saurabh Gupta
Chief Financial Officer