

Dixon Technologies (India) Ltd.

16th April, 2021

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 16th April, 2021 received by the Company from M/s Shirin Bhatt & Associates, Practicing Company Secretary firm.

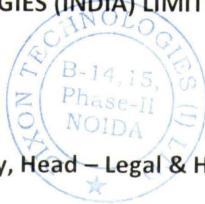
Also, please find enclosed herewith statement of transfers, Sub-division(split), Renewal, Duplication and consolidation of share certificates during the half year ended 31st March, 2021 as received from M/s KFin Technologies Pvt. Ltd., RTA dated 11th April, 2021.

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**


Ashish Kumar
Gr. Company Secretary, Head – Legal & HR



Encl: as above

SHIRIN BHATT & ASSOCIATES

COMPANY SECRETARIES

303, 3rd Floor Balaji Chamber D-
246/10, Laxmi Nagar, Delhi 110092,
Ph.-8010501209, 8447888828,
shirin@shirinbhatt.com

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

FOR THE HALF YEAR ENDED ON MARCH 31ST, 2021

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 Private Limited pertaining to transfer of equity shares of the company for the period from *October 01st, 2020 to March, 31st, 2021 (the "Half Year")* 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 Half 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 Half Year.
2. Any other information, if applicable: The Company approved sub-division of Equity shares from One (1) Equity Share having face value of Rs. 10/- each (Rupees Ten Only) into Five (5) equity shares having face value of Rs. 2/- each (Rupees Two Only) fully paid up during the Half Year w.e.f. the record date being March 19th, 2021 and share certificates were issued within one month of the record date.

Date: April 16, 2021

Place: Ghaziabad

UDIN: F008273C000110551

For **SHIRIN BHATT & ASSOCIATES**



SHIRIN BHATT

Proprietor

FCS No. 8273

C.P. No. 9150

PR 1209/2021

R/KFIN/RIS/DTIL/ Quarter ended- March -2021
Date: 11/04/2021

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

Dear Sir/Madam

We hereby confirm that there was no request received during the period from 01-10-2020 to 31-03-2021 with regard to Sub-division (split), renewal, duplicate and consolidation of Share Certificates during the half year ended 31/03/2021

Thanking you,

Yours faithfully,
For KFin Technologies Pvt. Ltd



Rajitha Cholleti
Asst General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500

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