



January 11, 2022

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**

**Sub: Compliance Certificate certifying maintaining Physical & Electronic transfer facility**

Dear Sir,

With reference to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate certifying maintaining Physical & Electronic transfer facility for Financial year ended December 31, 2021.

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 read 'Raghav Shukla', is written over a blue horizontal line.

Raghav Shukla  
Corp. GM- Legal &  
Company Secretary  
M.No. F5252

**DIC INDIA LIMITED**

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303  
Tel: +91-120-6361414 | Fax: +91-120-6361443  
CIN No. L24223WB1947PLC015202  
Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in  
*Registered office: Transport Depot Road, Kolkata – 700088*



## **C B Management Services (P) Limited**

P-22, Bondel Road, Kolkata - 700 019

Telephones 4011 6700/2280 6692

Fax : 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 001.**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra- Kurla Complex  
**Mumbai – 400 051.**

### Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (LODR), regulations, 2015

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

- 1) That the Company has appointed C B Management Services (P) Ltd. 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.

For Dic India Limited



( Vice President & Company Secretary)

Place : New Delhi.  
Date : January 11, 2022

For CB Management Services Pvt. Ltd.(RTA)

(Authorised Signatory)

Place : Kolkata  
Date : January 11, 2022