

13th October, 2020

То	То
Secretary	Secretary
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Phiroze Jeejeebhoy Towers,	Mumbai - 400 051
Dalal Street, Mumbai – 400 001	
Scrip Code - 540699	Scrip Code- DIXON
ISIN: INE935N01012	ISIN: INE935N01012

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended 30th September, 2020

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 30th September, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - M/s. KFin Technologies Private Limited dated 7th October, 2020, is enclosed for your reference.

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Rumar

Encl. as above

Gr. Company Secretary and Compliance Officer

CC: 1. National Securities Depository Ltd

4th & 5th Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamla Mills Compound, Lower Parel, Mumbai - 400013,

CC: 2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013

Regd. Office: B-14 & 15, Phase-II, Noida-201 305, (U.P.) India, Ph.: 0120-4737200 E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263 CIN: L32101UP1993PLC066581



KFIN/MRVS/NSDL/74(5) Date: 07/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the DIXON TECHNOLOGIES (INDIA) LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Pvt. Ltd



Rajitha Cholleti Asst General Manager

CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) Date: 07/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the DIXON TECHNOLOGIES (INDIA) LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Pvt. Ltd



Rajitha Cholleti Asst General Manager

CC TO:

THE COMPANY SECRETARY
DIXON TECHNOLOGIES (INDIA) LIMITED
B-14 & 15
PHASE II
NOIDA (GAUTAM BUDHA NAGAR)
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