



Date: October 8, 2018

The Corporate Relationship Department

**The BSE Limited**

P.J. Towers, Dalal Street

Mumbai - 400001

**Scrip Code: 500089**

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range

Kolkata- 700001

**Scrip Code: 10013217**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (E), Mumbai- 4000051

**Scrip Code: DICIND**

Dear Sir,

**Re: Regulation 7(3) of the SEBI (LODR) 2015**

**Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility**

With reference provisions of Regulation 7 (3) of SEBI (LODR), 2015. Please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility for Half Year ended June 30, 2018.

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 line.

**Raghav Shukla**

**General Manager- Legal & Company Secretary**

**M. No.: F5252**

**DIC INDIA LIMITED**

C-55, A&B, NOIDA – 201305 (UP)

Telephone : (0120) 4868500 Fax: (0120) 4868545

CIN No. L24223WB1947PLC015202 Website: dicindialtd.co

Registered office: Transport Depot Road, Kolkata – 700 088



Color & Comfort

October 4, 2018

The Corporate Relationship Department  
**The BSE Limited**  
P.J. Towers, Dalal Street  
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**Scrip Code: 500089**

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Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (E), Mumbai- 4000051  
**Scrip Code: DICIND**

**Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

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

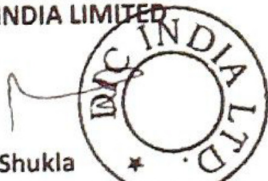
- 1) That the Company has appointed **CB Management Services (P) Ltd.** as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. **INR000003324** dated **19<sup>th</sup> June 2012** having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you.

Yours faithfully,

For DIC INDIA LIMITED



Raghav Shukla  
General Manager Legal & Company Secretary

For CB MANAGEMENT SERVICES (P) LTD

Sujit Sengupta  
Compliance Officer

## DIC INDIA LIMITED

C 55 A&B, Phase II, Noida 201 305, Distt. Gautambudh Nagar (U.P.)  
Phone : (0120) 4868500 Fax : (0120) 4868545

e-mail : noida@dic.co.in

CIN No L24223WB1947PLC015202 • GSTIN : 09AABCC0703C1ZF

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