



January 9, 2020

The Corporate Relationship Department
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: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from the Registrar and Share Transfer Agent i.e. C.B. Management Services Private Limited for the period October 01, 2019 to December 31, 2019.

You are requested to take the same on record.

Thanking You,
Yours Truly,

For DIC India Limited

Raghav Shukla
General Manager- Legal &
Company Secretary

CC:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai-400013



C B Management Services (P) Limited

Regd. Office :

P-22, Bondel Road, Kolkata – 700 019

Ph. : (033) 4011 6700/2280 6692/

2282 3643/2487 0263

Fax : (033) 4011 6739

E- mail : rt@cbmsl.com

Website : www.cbmsl.com

DIC/1

9th January, 2020

Mr. Raghav Shukla
GM- Legal & Company Secretary
DIC India Limited
Fusion Square, 5th Floor,
Plot No.5A & 5B, Sector -126
Noida-201303, Uttar Pradesh

Sub: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018

Ref: Scrip Code: 500089 & DICIND

Dear Sir,

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares dematerialized during the period from 1st October, 2019 to 31st December, 2019 were 615. Out of which National Securities Depository Ltd. – 565 shares and Central Depository Services (India) Ltd. – 50 shares.

Please take the above documents on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For C. B. Management Services (P) Ltd.

Registrar