



January 08, 2021

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**  
**Re: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement (Regulations) 2015)**

Dear Sir,

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 December 31, 2020.

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 be 'Raghav Shukla', written over a horizontal line.

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



January 07, 2021

The Calcutta Stock Exchange Ltd.  
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**Scrip Code: DICIND**

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

Dear Sirs/Madam,

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 take note of the same.

Thanking you.

Yours faithfully,

For **DIC INDIA LIMITED**

RAGHAV SHUKLA  
Digitally signed by  
RAGHAV SHUKLA  
Date: 2021.01.07  
14:56:46 +05'30'

**RAGHAV SHUKLA**  
**CORP. GM-LEGAL &**  
**COMPANY SECRETARY**

For **C B MANAGEMENT SERVICES (P) LTD**



**SUJIT SENGUPTA**  
**COMPLIANCE OFFICER**