



July 13, 2019

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

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter/half year ended June 30, 2019.

Dear Sir/Madam,

This is to confirm that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of depository has been substituted in our records as the registered owner. Further, the certificates of securities which were dematerialised have been listed on Stock Exchange(s), where the earlier issued securities were listed.

Yours Faithfully,
For **DIC India Limited**

A handwritten signature in blue ink, appearing to be 'Raghav Shukla', is written over the typed name.

Raghav Shukla
General Manager-Legal & Company Secretary

CC:

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

DIC INDIA LIMITED
C-55, A&B, NOIDA – 201305 (UP)
Telephone : (0120) 4868500 Fax: (0120) 4868545
CIN No. L24223WB1947PLC015202 Website: dicindia.co
Registered office: Transport Depot Road, Kolkata – 700 088