

Dixon Technologies (India) Ltd.

11th October, 2021

То	То
Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 30th September, 2021 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 6th October, 2021, is enclosed for your reference.

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Encl: as above

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: 06/10/2021

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, 2021

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. Vice President - Corporate Registry

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500 Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) Date: 06/10/2021

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, 2021

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. Vice President - Corporate Registry

CC TO:

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

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