



April 24, 2020

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**

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

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

Dear Sir,

With reference to provisions of Regulation 7 (3) of SEBI (LODR), 2015, please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility for period ended March 31, 2020.

You are requested to take the same on record.

Thanking You,  
Yours Truly,  
For **DIC India Limited**

**RAGHAV** Digitally signed by  
RAGHAV SHUKLA  
**SHUKLA** Date: 2020.04.24  
11:38:01 +05'30'

Raghav Shukla  
General Manager- Legal &  
Company Secretary  
M. No.: F5252



April 23, 2020

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Kolkata- 700001  
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Plot No. C/1, G Block, Bandra Kurla Complex  
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**Scrip Code: DICIND**

**Sub: Compliance Certificate certifying maintaining physical and electronic transfer facility as per 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 make note of the same.

Thanking you.

Yours faithfully,

For **DIC INDIA LIMITED**

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

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V  
SHUKLA  
Digitally signed  
by RAGHAV  
SHUKLA  
Date: 2020.04.23  
14:09:53 +05'30'



**RAGHAV SHUKLA**  
**COMPANY SECRETARY**

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