



Dixon Technologies (India) Limited

13th April, 2020

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Subject: Compliance Certificate issued in terms of Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary

Ref.: Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in terms of Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11th April, 2020 received by the Company from M/s Shirin Bhatt & Associates, Practicing Company Secretary firm.

Also, please find enclosed herewith statement of transfers, Sub-division(split), Renewal, Duplication and consolidation of share certificates during the half year ended 31st March, 2020 as received from M/s KFin Technologies Pvt. Ltd., RTA dated 6th April, 2020.

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

ASHISH Digitally signed by
ASHISH KUMAR
Date: 2020.04.13
KUMAR 11:21:40 +05'30'

Ashish Kumar

Gr. Company Secretary and Compliance Officer

Encl: as above

SHIRIN BHATT & ASSOCIATES

COMPANY SECRETARIES

303, 3rd Floor Balaji Chamber D-246/10, Laxmi Nagar, Delhi 110092,
Ph.-8010501209, 8447888828, 011-43047544, shirinbhatt@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON MARCH 31st, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Dixon Technologies (India) Limited** (the "**Company**") maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from *October 01, 2019 to March 31, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, hereby certify that:

1. (a) No requests for transfer of shares were received during the period from October 01, 2019 to March 31, 2020.

(b) No requests relating to endorsement of calls/allotment monies, sub-division, renewal, exchange and consolidation of Share Certificates were received during the period from October 01, 2019 to March 31, 2020.
2. Any other information, if applicable: NIL

For **SHIRIN BHATT & ASSOCIATES**

SHIRIN BHATT Digitally signed
by SHIRIN BHATT
Date: 2020.04.11
19:23:03 +05'30'

SHIRIN BHATT
Proprietor

Date: April 11, 2020
Place: New Delhi

FCS No. 8273
C.P. No. 9150
UDIN- F008273B000153781

R:/Kfin/DTIL/TRF/40(9)
April 6, 2020

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

Dear Sir/Madam

We hereby certify that there were no transfers received during the period from 01-10-2019 to 31-03-2020 regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 31/03/2020. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Yours faithfully,
For KFin Technologies Pvt. Ltd
Sd/-
Rajitha Cholleti
Asst General Manager

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, 5001
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

R/KFIN/RIS/DTIL/ Quarter ended- March -2020
April 6, 2020

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

Dear Sir,

We hereby confirm that there was no request received during the period from 01-10-2019 to 31-03-2020 with regard to Sub-division (split), renewal, duplicate and consolidation of Share Certificates during the half year ended 31/03/2020

Thanking you,

Yours faithfully,
For KFin Technologies Pvt. Ltd
Sd/-
Rajitha Cholleti
Asst General Manager

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, 5001
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