



July 8, 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 half year ended June, 2020.

You are requested to take the same on record.

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

RAGHAV Digitally signed by
RAGHAV SHUKLA
Date: 2020.07.08
SHUKLA 16:04:00 +05'30'

Raghav Shukla
Corp. GM- Legal &
Company Secretary



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Sub: Compliance Certificate certifying maintaining physical and electronic transfer facility for half year ended June 30, 2020
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 *19th 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**

RAGHAV SHUKLA
Digitally signed by
RAGHAV SHUKLA
Date: 2020.07.08
16:01:22 +05'30'

RAGHAV SHUKLA
COMPANY SECRETARY

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

SUJIT SENGUPTA Authorized Signatory
COMPLIANCE OFFICER