



January 18, 2024

The Corporate Relationship Department
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

Sub: Compliance Certificate under Regulation 7(3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st December 2023.

Dear Madam/Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st December, 2023.

You are requested to take the same on record.

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

Raghav Shukla
Corp. GM- Legal &
Company Secretary
M.No. F5252

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088



C B Management Services (P) Limited
Regd. Office :
P-22, Bondel Road, Kolkata – 700 019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rt@cbmsl.com
Website : www.cbmsl.com

Date :- January 18,2024

The Corporate Relationship Department Bombay Stock Exchange Limited Phoroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :- 500089	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th.Floor, Plot No.C/1, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code:- DICIND	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 Scrip Code :- 10013217
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Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility

Scrip Code: **BSE : 500089 NSE : DICIND**

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

As required under the above referred regulation, we certify as follows:-

- 1) That the Company has appointed C B 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.

For Dic India Limited

(Company Secretary)

Place : Noida

Date : January 18,2024

For CB Management Services Pvt. Ltd. (RTA)

SUBHABRAT
A BISWAS

Digitally signed by
SUBHABRATA BISWAS
Date: 2024.01.18
17:15:22 +05'30'

[Authorised Signatory]

Place : Kolkata

Date : January 18,2024