



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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate for the financial year ended December 31, 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

S. M.GUPTA & CO.

COMPANY SECRETARIES
P-15 BENTINCK STREET,CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE **FOR THE FINANCIAL YEAR ENDED 31.12.2023**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. DIC INDIA LIMITED (CIN:L24223WB1947PLC015202)** , Transport Depot Road, Kolkata - WB 700088 maintained by them and their Share Transfer Agents M/s. CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from **01.01.2023** to **31.12.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information/ explanation provided by the Company and based on the certificate issued by the STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of electronic mode, we hereby certify that the Company has generally issued during the above year:-

- A) Share Certificate(s)/Letter of Confirmation/Credit by demat mode relating to valid Share Transmission, Deletion of name and Request for duplicate Shares received during the period from **01.01.2023** to **31.12.2023** as entered in the said Registers within thirty days from respective dates of lodgement of such cases excepting those rejected on technical grounds.
- B) There were no cases of Transfer/Consolidation/Split/Replacement of Share Certificates in the aforesaid period.

Place: Kolkata
Date: 18.01.2024

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800



S. M. Gupta
Proprietor

Membership Number: FCS-896

C. P. No: 2053

Peer Review: 2464/2022

UDIN:F000896E003251396