

Dixon Technologies (India) Ltd.

7th April, 2023

Scrip Code - 540699 ISIN: <u>INE935N01020</u>	Scrip Code- DIXON ISIN: INE935N01020
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Mumbai – 400 051
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
BSE Limited	National Stock Exchange of India Limited
Listing Department	Listing Department
Secretary	Secretary
То	То

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir /Ma'am,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 duly signed by the Compliance Officer and the authorized representative of the Share Transfer agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: as above

Regd. Office: B-14 & 15, Phase-II, Noida - 201 305, (U.P.) India, Ph.: 0120-4737200 E-mail: info@dixoninfo.com • Website: http://www.dixoninfo.com, Fax: 0120-4737263

CIN: L32101UP1993PLC066581



COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED

MARCH 31, 2023

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dixon Technologies (India) Limited had appointed KFin Technologies Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, Dixon Technologies (India) Limited and KFin Technologies Limited certify that, for financial year ended MARCH 31, 2023 i.e., from APRIL 01, 2022 to MARCH 31, 2023, all activities in relation to share transfer facility are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of Dixon Technologies (India) Ltd in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Dixon Technologies (India) Limited

For KFin Technologies Limited (SEBI Registration No. INR000000221)

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Ashish kumar

(Company Secretary)

Date: April 05, 2023

Place: Noida

Rajitha Cholleti
(Deputy Vice President)

Date: April 05, 2023

Place: Hyderabad

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

