



October 06, 2021

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 pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Madam/Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from the Registrar and Share Transfer Agent i.e. C.B. Management Services Private Limited for the period July 01, 2021 to September 30, 2021.

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

**CC:**

**National Securities Depository Limited**  
4th Floor, 'A' Wing, Trade World,  
Kamla Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai-400013

**Central Depository Services (India) Limited**  
Marathon Futurex, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel (East),  
Mumbai-400013

**DIC INDIA LIMITED**

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

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

CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://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](mailto:rt@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)

DIC/MEMO/21  
4<sup>th</sup> October, 2021

Mr. Raghav Shukla,  
DIC India Limited,  
Fusion Square, 5<sup>th</sup> Floor,  
Plot no. 5A & 5B, Sector-126  
Noida – 201 303, Uttar Pradesh

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018  
Ref.: Scrip Code: 500089, DICIND & 10013217

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares demated during the period from 1<sup>st</sup> July, 2021 to 30<sup>th</sup> September, 2021 was 726. Out of which National Securities Depository Ltd. – 586 share and Central Depository Services (India) Ltd. – 140 share.

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For, C. B. Management Services (P) Ltd.

Registrar