

Dixon Technologies (India) Ltd.

12th April, 2022

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

Subject: Compliance Certificate issued in terms of Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary

Ref.: Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in terms of Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 6th April, 2022 received by the Company from M/s Shirin Bhatt & Associates, Practicing Company Secretary firm.

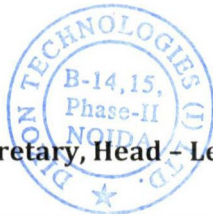
Also, please find enclosed herewith statement of transfers, Sub-division(split), Renewal, Duplication and consolidation of share certificates during the year ended 31st March, 2022 as received from M/s KFin Technologies Pvt. Ltd., RTA dated 5th April, 2022.

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**


Ashish Kumar
Gr. Company Secretary, Head - Legal & HR



Encl: as above

SHIRIN BHATT & ASSOCIATES

COMPANY SECRETARIES

1596 & 1597, 14th Floor, Gaur City Mall,
Sector 4, Greater Noida-201318
Ph.-8010501209, 8447888828,
e-mail: shirin@shirinbhatt.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON MARCH 31ST, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Dixon Technologies (India) Limited** (the "**Company**") maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from *April 01st, 2021 to March, 31st, 2022* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, hereby certify that:

1. (a) No requests for transfer of shares were received during the Year.
(b) No requests relating to endorsement of calls/allotment monies, sub-division/splitting, renewal, exchange and consolidation of Share Certificates were received during the Year.
2. Any other information, if applicable: N.A.

Date: April 06, 2022
Place: Greater Noida
UDIN: F008273D000029789

For **SHIRIN BHATT & ASSOCIATES**

**SHIRIN
BHATT**

Digitally signed by
SHIRIN BHATT
Date: 2022.04.06
16:09:21 +05'30'

SHIRIN BHATT
Proprietor
FCS No. 8273
C.P. No. 9150
PR 1209/2021

R:/KFTL/DTIL/TRF/40(9)

DATE: 05/04/2022

To,
THE COMPANY SECRETARY
DIXON TECHNOLOGIES (INDIA) LIMITED
B-14 & 15
PHASE II
NOIDA (GAUTAM BUDHA NAGAR)
UTTAR PRADESH
201305

Dear Sir/Madam,

This is to certify that we have not received any request for transfer, sub-division, split, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 1st April, 2021 to 31st March, 2022.

You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Asst. Vice President - Corporate Registry