



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
Tel : +91-22-67980888 , ● Fax : +91-22-67980899 , ● Email : contact@dil.net , ● Website: www.dil.net

Ref: DIL:DIL/BSE/2018-19/F.No.:S-23/ DE05

August 6, 2018

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sir,

Subject: Activation of new ISIN for the purpose of split/sub-division of shares

Reference: Code No. 506414

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation with our previous intimation dated July 27, 2018 regarding split/sub-division of shares of the Company from face value of Rs. 10 (Rupees Ten) each to face value of Rs. 5 (Rupees Five) each ("split/sub-division"), it is hereby informed that the split/sub-division will take effect under new ISIN i.e. **INE225B01021**.

Please find enclosed herewith copies of ISIN Allotment Letters issued by National Securities Depository Limited dated August 3, 2018 and Central Depository Services (I) Limited dated August 4, 2018.

This is for your information, record and necessary action please.

Thanking you,

Yours faithfully,

For DIL LIMITED

Srikant N. Sharma
Company Secretary

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

Ref-NSDL/II/SM/JNG/12959/2018

August 3, 2018

The Company Secretary
DIL Limited
A-1601, Thane One,
Dil Complex,
Ghodbunder Road,
Majiwade,
Thane (West)-400610

Dear Sir,

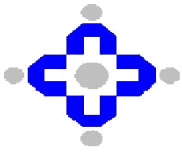
Sub: Activation of ISIN

We refer to your letter on the above subject and wish to inform you that the ISIN is activated as per details given below:-

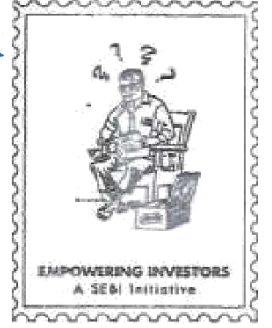
Company Name	DIL LIMITED
ISIN	INE225B01021
Security Type	FULLY PAID UP EQUITY SHARES FACE VALUE Rs. 5/- AFTER SUB DIVISION
Registrar ID	IN200094
Registrar Name	LINK INTIME INDIA PRIVATE LIMITED

Yours faithfully,

Anurag Tripathi
Senior Manager



Central Depository Services (India) Limited



CDSL/ISS/RB/657

August 4, 2018

**The Company Secretary
DIL LIMITED**

A-1601, THANE ONE
DIL COMPLEX, GHODBUNDER ROAD
MAJIWADA, THANE (WEST)
THANE - 400610

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE225B01021

We are pleased to inform you that your ISIN – INE225B01021 - Equity shares of ₹5/- each (Sub Division) has been made live in the CDSL system on 03-Aug-2018

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhojar / Ms. Vinifer Kodia on (022) 2305 8665 or (022) 2305 8507 or e-mail us on rupalip@cdslindia.com or viniferk@cdslindia.com .

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Tara Ajit
Assistant Vice President - Admission Cell