



January 15, 2022

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, 2021.

Kindly take the same on records.

Thanking You,  
Yours Truly,  
For **DIC India Limited**

A handwritten signature in blue ink, appearing to be 'Raghav Shukla', written over a blue line.

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

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

Email : smguptaandco@yahoo.com  
smguptaandco@gmail.com  
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135  
Mobile :98300 57568

**S. M. GUPTA & CO.**  
COMPANY SECRETARIES  
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

**CERTIFICATE**  
**FOR THE FINANCIAL YEAR ENDED 31.12.2021**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. DIC INDIA LIMITED (CIN: L24223WB1947PLC015202)** 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 **01.01.2021 to 31.12.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ 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 remote audit, we hereby certify that the Company has issued during the above year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (Re-lodgement cases) received during the period from **01.01.2021 to 31.12.2021** as entered in the Register of Transfers/Transmissions/Name Deletion within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, duplicate, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

This certificate is being issued under precautionary measures of work from home after onset of third wave of COVID-19 with limited resources available to us.

Place : Kolkata

Signature :

Date : 13.01.2022



Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

**UDIN: F000896C002163749**