



July 12, 2019

The Corporate Relationship Department  
The 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**

Dear Sir,

**Re: Regulation 7(3) of the SEBI (LODR) 2015**

**Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility**

With reference provisions of Regulation 7 (3) of SEBI (LODR), 2015. Please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility for Quarter/half year ended June 30, 2019.

You are requested to take the same on record.

Thanking You,  
Yours Truly,

**For DIC India Limited**

  
**Raghav Shukla**  
**General Manager- Legal & Company Secretary**  
**M. No.: F5252**



Color & Comfort

July 11, 2019

The Corporate Relationship Department  
The BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001  
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata- 700001  
Scrip Code: 10013217

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (E), Mumbai- 4000051  
Scrip Code: DICIND

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed **CB Management Services (P) Ltd.** as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. **INR000003324** dated **19<sup>th</sup> June 2012** having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you.

Yours faithfully,

For DIC INDIA LIMITED

Raghav Shukla  
General Manager Legal & Company Secretary

For CB MANAGEMENT SERVICES (P) LTD

Sujit Sengupta  
Compliance Officer

## DIC INDIA LIMITED

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Website : dicindia ltd.co  
Registered Office : Transport Depot Road, Kolkata - 700 088