



April 11, 2023

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 January 01, 2023 to March 31, 2023.

You are requested to take the same on record.

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

**RAGHAV SHUKLA** Digitally signed by  
RAGHAV SHUKLA  
Date: 2023.04.11  
16:04:57 +05'30'

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

GSTIN: 09AABCC0703C1ZF

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 : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)

April 10, 2023

Mr. RAGHAV SUKLA  
Corp. GM- Legal & Company Secretary  
DIC India Ltd.  
5<sup>th</sup> Floor, Fusion Square  
5A, & 5B, Sector 126  
**Noida – 201 303**

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996.

Ref.: Scrip Code: 500089 & DICIND

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996, 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> January, 2023 to 31<sup>st</sup> March, 2023** was **1216**  
Out of which **National Securities Depository Ltd. – 876 shares** and **Central Depository Services (India) Ltd. – 340 shares**.

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

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



Registrar