



Dixon Technologies (India) Limited

14th April, 2020

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: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir /Ma'am,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 duly signed by the Compliance Officer and the authorized representative of the Share Transfer agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

ASHISH Digitally signed by
ASHISH KUMAR
KUMAR Date: 2020.04.14
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Ashish Kumar
Gr. Company Secretary and Compliance Officer

Encl: as above

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED March 31, 2020

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 DIXON TECHNOLOGIES (INDIA) LTD had appointed Kfin Technologies Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, DIXON TECHNOLOGIES (INDIA) LTD and Kfin Technologies Private Limited hereby certify that, for half-year ended March 31, 2020 i.e. from October 01, 2019 to March 31, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by Kfin Technologies Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of DIXON TECHNOLOGIES (INDIA) LTD in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For DIXON TECHNOLOGIES (INDIA) LTD

ASHISH KUMAR Digitally signed by
ASHISH KUMAR
Date: 2020.04.13
18:51:18 +05'30'

Ashish Kumar

(Company Secretary)

For Kfin Technologies Private Limited

(SEBI Registration No. INR000000221)

Sd/-

Rajitha Cholleti

(Asst. General Manager)

Date : April 13, 2020

Place : NOIDA

Date : April 11, 2020

Place : Hyderabad

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649