

Dixon Technologies (India) Ltd.

12th April, 2022

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| 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: INE935N01020 | Scrip Code- DIXON ISIN: INE935N01020 |

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

Dear Sir /Ma'am,

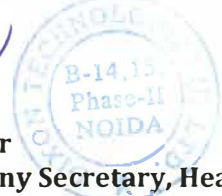
Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 duly signed by the Compliance Officer and the authorized representative of the Share Transfer agent, 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 Kumar
Group Company Secretary, Head - Legal & HR



Encl: as above

**COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED
MARCH 31, 2022**

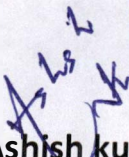
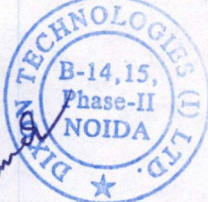
(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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

We, Dixon Technologies (India) Limited and KFin Technologies Limited certify that, for financial year ended MARCH 31, 2022 i.e., from APRIL 01, 2021 to MARCH 31, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. 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) Limited

**For KFin Technologies Limited
(SEBI Registration No. INR000000221)**



Ashish kumar
(Company Secretary)




Rajitha Cholleti
(Asst. Vice President)

Date: April 06, 2022
Place: Noida

Date: April 06, 2022
Place: Hyderabad

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649