



October 12, 2020

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 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 July 01, 2020 to September 30, 2020.

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: 2020.10.12
13:53:22 +05'30'

Raghav Shukla
Corp. GM- Legal &
Company Secretary

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, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai-400013



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
Website : www.cbmsl.com

DIC/MEMO/20
7th October 2020

Mr. Raghav Shukla
DIC India Ltd.
5th Floor, Fusion Square
5A,& 5B, Sector126
Noida – 201 303

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018
Ref.: Scrip Code: 500089 & DICIND

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, 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.

No valid request has been lodged for dematerialization of shares during the period from 1st July 2020 to 30th September 2020.

Please take the above confirmation on record and acknowledge receipt.

Thanking you,

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

Registrar