



CIN: L99999MH1951PLC008485

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

Tel.: +91- 22- 6798 0888 • Fax : +91- 22- 6798 0899 • Email : contact@dil.net • Website : www.dil.net

Ref: DIL:DIL/BSE/2015-16/F.No.: DE05

January 04, 2016

Corporate Relations

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Sir,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Code No. 506414

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed certified copy of Occupancy certificate bearing Certificate no. 916 dated December 31, 2015 (received on January 04, 2016) for Thane One project, IT/ITES park of DIL Limited, under Survey No. 146/1, 149/3, 154/3, 412/1, 414/1C, situated at 'DIL' Complex, Ghodbunder Road, Majiwada, Thane (W) – 400 610.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

for DIL LIMITED

A handwritten signature in blue ink, appearing to read 'Srikant N Sharma', is written over the typed name.

Srikant N Sharma

Company Secretary

CS Membership No: F3617

DIL Complex, Ghodbunder Road, Majiwada, Thane (W) 400610

Encl: As above



Certificate No.:- 916

THANE MUNICIPAL CORPORATION, THANE
(Regulation No. 37)

Occupancy Certificate

BLDG. NO. 1 - (I.T.E.) - GR. + 16TH FLOORS & UTILITY BLDG. - LOWER GR. & GR. TO 2ND FLOOR ONLY

V.P. No. 2007/87 TMC/TDD 200 Date 31/12/2014

To,
M/s. Scapes (S. Gupte) (Architect)
Gupte Cottage, Panchpakhadi, Thane (w)

M/s. DIL Ltd. (Developer)

Sub - Bldg. no. as mentioned above

Rel. V. P. No. 2007/87

Your Letter No.: 7762 01/10/2015

Sir,

The part/full development work/erection/re-erection alteration in / of building / part building no. As Above situated at G.B.Road Road / Street Ward No. Sector
No. IV S. No. / C.T.S. No. / F.P. No. no. 146/1, 149/3, 154/3, 412/1, 414/1C Village Majiwade under the
supervision of Subhash Gupte Licensed Surveyor / Engineer / Structural Engineer / Supervisor /
Architect / Licence No. CA/80/5667 may be occupied on the following conditions.

अटी:

- सुधारीत परवानगी/सी.सी. प्रमाणपत्र क्र. टीएमसी/टीडीडी/ डी. 39/12/14 मधील अटी आपणावर बंधनकारक राहतील.
- पाणी पुरवठा विभागाकडील नाहरकत दाखला क्र. ठामपा/पा.पु/उप.न.अ/ओ.सी./एनओसी क्र. 72 दि. 27/10/15 मधील अटी आपणावर बंधनकारक राहतील.

As set certificated completion plan is returned herewith

Office No.:

Yours faithfully P.T.O.

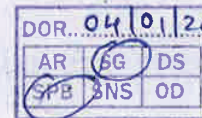
Office Stamp:

Date :

Copy to

- 1) Collector of Thane
- 2) Dy. Mum. Commissioner
- 3) E. E. (Water Works) TMC
- 4) Assessor Tax Dept. TMC
- 5) Vigilance Dept. T.D.D., TMC

Municipal Corporation of
the city of Thane.



CERTIFIED TRUE COPY
For DIL Limited
Srikant N. Sharma
4/1/16
Srikant N. Sharma
Company Secretary

- ३) मलनिःस्सारण विभागाकडील नाहरकत दाखला क्र. ठामपा/टीम/लिडर/भुगयो/का.अ./भु.ग.यो/एनओसी/07 दि. 20/10/15 मधील अटी आपणावर बंधनकारक राहतील.
- ४) एसटीपी विभागाकडील नाहरकत दाखला क्र. ठामपा/का.अ./भुगयो/एसटीपी/compl/01 दि. 08/10/15 मधील अटी आपणावर बंधनकारक राहतील.
- ५) अग्निशमन विभागाकडील नाहरकत दाखला क्र. ठामपा/मु.अ./मु/2129/134 दि. 30/09/2015 मधील अटी आपणावर बंधनकारक राहतील.
- ६) वृक्ष विभागाकडील नाहरकत दाखला क्र. ठामपा/वृप्रा/वृअ-54 दि. 17/11/15 मधील अटी आपणावर बंधनकारक राहतील.
- ७) रेनवॉटर हार्वेस्टिंग सोलर वॉटर हिटिंग सिस्टिम व उद्वाहन कार्यान्वित ठेवण्याची सर्वस्वी जबाबदारी विकासकाची राहिल.

Office No.: सावधान

मंजूर विकासांनुसार बंधनकारक व करणे तसेच
 Office Stamp: मंत्रालय/अवरुपक त्या
 परवानग्या व सेवा बंधनकारक करणे, महाराष्ट्र
 डिप्लोमा व नगर रचना अधिनियमाचे कलम १२
 अन्वयेत दुरुलक्षित गुणवत्ता आहे. त्यासाठी जातकील
 आस ३ वर्षे वैध व र. ५०००/- वर होणारे शुल्क.



Yours faithfully

Banjan
21/12/15

Executive Engineer

Municipal Corporation of the city
Of Thane.

CR
31/12/15

Copy to:

- 1) Collector of Thane
- 2) Dy. Mun. Commissioner
- 3) E.E. (Water Works)
- 4) Assessor Tax Dept., TMC
- 5) Vigilance Dept. T.D.D., TMC