CIN: L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India

LIMITED Tel: +91-22-67980888, • Fax: +91-22-67980899, • Email: contact@dil.net, • Website: www.dil.net

Ref: DIL:DIL/BSE/2017-18/F.No.:S-23/ DE05

October 9, 2017

Corporate Relations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Company Code No - 506414

With reference to the above, please find herewith Quarterly Statement of Investor Complaints for the quarter ended September 30, 2017.

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,

for DIL LIMITED

SRIKANT N SHARMA

COMPANY SECRETARY
CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 06.10.2017 Place: Mumbai

TO WHOMSOEVER IT MAY CONCERN

We are the Registrar and Transfer Agent for DIL Limited.

Statement of Investor complaints for the quarter ended 30th September, 2017 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that we have not received any complaint letters from the shareholder for the period 01.07.2017 to 30.09.2017

The details of the complaints are given below.

| Particulars | Quarter ended 30 th September, 2017 |
|--|---|
| Investor Complaints: | |
| Pending at the beginning of the quarter | 00 |
| Received during the quarter | 00 |
| Disposed of during the quarter | 00 |
| Remaining unresolved at the end of the quarter | 00 |

4 A- 16

This is for your information.

For Link In time India Private Ltd.

Authorized Signatory

Andrew Commencer Street, and an artist