



Ref: DIC/DIC\_let6/111  
Date: 18.10.2017

**The Calcutta Stock Exchange Ltd.**  
7 Lyons Range  
Kolkata - 700001  
Scrip Code: 10013217

The Corporate Relationship Department  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai - 400001  
Scrip Code: 500089

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block, Bandra Kurla Complex  
Bandra(E)  
Mumbai - 400051  
Scrip Code: DICIND


Dear Sirs,

**SUB : REGULATION 40(10) OF SEBI (LODR) 2015**

As required under Regulation 40(10) of SEBI (LODR) 2015, we are pleased to submit herewith the **CERTIFICATE** issued by Mr.S.M.Gupta (FCS) Practicing Company Secretary, holding Certificate of Practice No.2053, in connection with the issuance of Share Certificate by the Company for the period from 01. 04.2017 to 30.09.2017.

Thanking you,

Yours faithfully,  
For **DIC INDIA LIMITED**

  
**(Banibrata DeSarkar)**  
Company Secretary

**DIC INDIA LIMITED**

Corporate Identity Number (CIN) No. L24223WB1947PLC015202  
Transport Depot Road, Kolkata - 700 088, West Bengal, India  
Telephone : (033) 2449 6591-96, 2449 3984/85  
Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650  
E-mail ID : dic.custcare@dic.co.in Website : www.dicindia ltd.co

**S. M. GUPTA & CO.**  
COMPANY SECRETARIES  
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated .....

**CERTIFICATE**

**FOR THE HALF YEAR ENDED 30.09.2017**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. DIC INDIA LIMITED** maintained by them and their Share Transfer Agents M/s CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from **01.04.2017** to **30.09.2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from **01.04.2017** to **30.09.2017** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Signature : 

Date : 16 OCT 2017

Name : S.M. GUPTA

Membership No : FCS-896

C. P. Number : 2053

