



CIN : L99999MH1951PLC008485
Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
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 25, 2017

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

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Company Code No – 506414

Pursuant to Regulation 40(9) of the Listing Regulations, we are enclosing Certificate dated October 12, 2017 issued by M/s V. N. Deodhar & Co., Company Secretaries, for the half year ended September 30, 2017.

Kindly take the above on record.

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

V. N. DEODHAR & CO.

Company Secretaries

V. N. DEODHAR

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1708
Email : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.


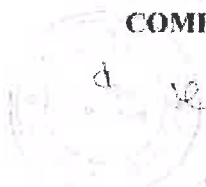
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DIL LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 To 30th September, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **DIL LIMITED** with the BSE and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

12 share Certificates relating to transmission of Shares received during the period from during the period from **1st April, 2017 To 30th September, 2017** as entered in the Register of Transfers, have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.

14 Certificates relating to Deletion of Name have been issued within fifteen days of the date of lodgment for respective purpose.

No Certificate was received for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies.

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.

V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

Place: MUMBAI.
Date: 12th October, 2017.