

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

July 14, 2017

Corporate Relations
The Bombay Stock Exchange 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 June 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.

Website: www.linkintime.co.in

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in

05th July, 2017

To,

Mr. Srikant Sharma DIL Limited Thane

Dear Sir,

Sub: Investor Grievance for the period 01/04/2017 to 30/06/2017.

With reference to the above, we hereby confirm that, we have not received any complaint from the investors during the aforesaid period.

Thanking you,

For Link Intime India Pvt. Ltd

Authorised Signatory