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

January 18, 2018

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 December 31, 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

Place: Mumbai

Date: 05.01.2018

## TO WHOMSOEVER IT MAY CONCERN

We are the Registrar and Transfer Agent for DIL Limited.

Statement of Investor complaints for the quarter ended 31<sup>st</sup> December, 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 01.10.2017 to 31.12.2017

The details of the complaints are given below.

Particulars	Quarter ended 31 <sup>st</sup> december, 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

This is for your information.

For Link In time India Private Ltd.

Authorized Signatory