



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/2018-19/F.No.:S-23/ DE05

October 23, 2018

**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 17, 2018 issued by M/s V. N. Deodhar & Co., Company Secretaries, for the half year ended September 30, 2018.

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, 2018.

I have examined all 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, 2018 to 30th September, 2018** 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, 2018**

4 Certificates relating to Deletion of Name within fifteen days of the date of lodgment for respective purpose.

The Registrar and Transfer Agents did not receive any request for Transfer, Transmission, Duplicate, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st April, 2018 to 30th September, 2018.**

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

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

Place: MUMBAI.
Date: 17th October, 2018.