



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

April 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 April 12, 2017 issued by M/s V. N. Deodhar & Co., Company Secretaries, for the half year ended March 31, 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 31ST MARCH, 2018.

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 October, 2017 to 31st March, 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 **31st March, 2018**.

10 share Certificates relating to Transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** 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.

12 Share Certificates relating to Transmission of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Register of Transfers, have been issued within fifteen days of the date of lodgment for transfer.

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

14 Certificates received relating to issue of Duplicate Share Certificates during the period from **1st October, 2017 to 31st March, 2018**, after completion of all formalities relating to issue of duplicate share certificates the Registrar and Transfer Agents issued 2 new consolidated duplicate share certificates to the shareholders.

The Registrar and Transfer Agents did not receive any request for Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st October 2017 To 31st March 2018**.

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

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

Place: MUMBAI.

Date: 12th April, 2018.