



Date: July 12, 2018

The Corporate Relationship Department

The BSE Limited

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 500089

The Calcutta Stock Exchange Ltd.

7 Lyons Range

Kolkata- 700001

Scrip Code: 10013217

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (E), Mumbai- 4000051

Scrip Code: DICIND

Dear Sir,

Re: Regulation 7(3) of the SEBI (LODR) 2015

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility

With reference provisions of Regulation 7 (3) of SEBI (LODR), 2015. Please find enclosed herewith the Compliance Certificate certifying maintaining physical & electronic transfer facility for Half Year ended June 30, 2018.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For DIC India Limited

A handwritten signature in blue ink, appearing to read 'Raghav Shukla'.

Raghav Shukla

General Manager- Legal & Company Secretary

M. No.: F5252

DIC INDIA LIMITED

C-55, A&B, NOIDA – 201305 (UP)
Telephone : (0120) 4868500 Fax: (0120) 4868545
CIN No. L24223WB1947PLC015202 Website: dicindialtd.co
Registered office: Transport Depot Road, Kolkata – 700 088



Color & Comfort

July 12, 2018

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P.J. Towers, Dalal Street
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Scrip Code: 500089

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Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai- 4000051
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Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed **CB Management Services (P) Ltd.** as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. **INR000003324** dated **19th June 2012** having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you.

Yours faithfully,

For DIC INDIA LIMITED


Raghav Shukla
General Manager Legal & Company Secretary



For CB MANAGEMENT SERVICES (P) LTD


Sujit Sengupta
Compliance Officer



DIC INDIA LIMITED

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Phone : (0120) 4655100 Fax : (0120) 4655150
e-mail : noida@dic.co.in
CIN No L24223WB1947PLC015202
Website : dicindia.co
Registered Office : Transport Depot Road Kolkata - 700 088