



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref: DIC/Dic_let6/58
Date: 16.03.2016

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Association Ltd
Lyons Range
Kolkata– 700 001

Dear Sir

Sub: Regulation 33 of the SEBI(Listing Obligations and Disclosure requirements) Regulation, 2015

In compliance with 33 of the SEBI(Listing Obligations and Disclosure requirements) Regulation, 2015, please find attached herewith Form- A for your records for audit report with un-modified opinion.

Thanking you.

Yours truly,

For DIC India Limited

(Banibrata DeSarkar)

Company Secretary

Encl: as above

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

Transport Depot Road, Kolkata - 700 088, West Bengal, India

Telephone : (033) 2449 6591-96, 2449 3984/85

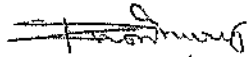
Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650

E-mail ID : dic.custcare@dic.co.in Website : www.dicindia.co

FORM A

1.	Name of the Company	DIC India Limited
2.	Annual Financial Statements for the year ended	31 st December, 2015
3.	Type of Audit observation	Un-Modified / Emphasis of Matter
4.	Frequency of observation	Not Applicable / Whether appeared first time/repetitive/since how long

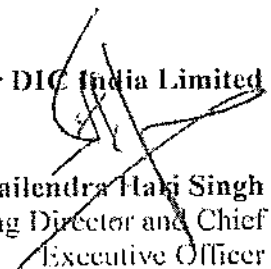
For Lovelock and Lewes
Firm Registration Number - 301056E
Chartered Accountants



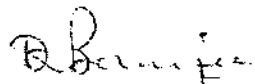
Pinaki Chowdhury
Partner
Membership Number: 57572

Date: 5th February 2016
Place: Kolkata

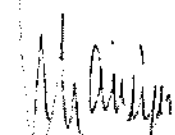
For DIC India Limited



Shailendra Hari Singh
Managing Director and Chief
Executive Officer



Dipak Kumar Bhnerjee
Chairman, Audit Committee



Sandip Chatterjee
Chief Financial Officer