



April 8, 2019

Color & Comfort

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

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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