



July 1, 2020

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Clarification on Brief profile of Secretarial Auditor
Ref: Email dated July 1, 2020

Dear Sir/Madam,

This is with reference to your email dated July 1, 2020 seeking clarification on the Intimation made by us on June 29, 2020, regarding appointment of Secretarial Auditor for financial year ended December 31, 2020. Please find below the profile of Secretarial Auditor:

BRIEF PROFILE OF M/S T. CHATTERJEE & ASSOCIATES, COMPANY SECRETARIES

Sr. No.	Particular	Description
1.	Name of the Firm	M/s T.Chatterjee & Associates , Company Secretaries , FRN – P2007WB067100
2.	Address of the Firm	152, S.P. Mukherjee Road, Kolkata-700026
3.	Partner	Ms. Binita Pandey, M. No.: A41594 COP No. 19730
4.	Work Profile	The firm is providing various professional services in the field of Secretarial Audit, Share Capital Reconciliation Audit, Due Diligence, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, etc

Thanking You,
Yours Faithfully,
For **DIC India Limited**

Digitally signed
by RAGHAV
SHUKLA
Date: 2020.07.01
14:17:40 +05'30'

Raghav Shukla
Corp. GM-Legal &
Company Secretary

DIC INDIA LIMITED

Fusion square, 5th Floor, 5A & 5B, Sector-126, Noida – 201303
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CIN No. L24223WB1947PLC015202 Website: dicindia ltd.co
Registered office: Transport Depot Road, Kolkata – 700 088