

April 02, 2024

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 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 – 400051
Scrip Code: DICIND

The Audit Committee,
DIC India Limited,
UB 03, Mani Tower,
31/41, Binova Bhawe Road,
Kolkata -700 034

Dear Madam/Sir,

Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref.: Shareholding in DIC India Limited ("the Company")

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we the Promoters of the Company have 6,586,077 equity shares of DIC India Limited as on 31st March, 2024.

We further confirm that we have not made any encumbrance, directly or indirectly, on shares held by us in the Company during the period ended 31st March, 2024.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You.

Yours Faithfully,

For **DIC Asia Pacific Pte Ltd**

Signature:

Paul Koek
Regional Managing Director



DIC Asia Pacific Pte Ltd

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Tel: (65) 6224-0600 Fax: (65) 6224-3313
(Co. Reg. No.: 196700304Z)