



Color & Comfort

June 1, 2020

The Manager
 Calcutta Stock Exchange Limited
 71 Lyons Range
 Kolkata- 700001
Scrip Code: 10013217

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

The Manager
 Listing Department
 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

DIC India Limited
 Transport Depot Road,
 Kolkata-700088, West Bengal

Sub: Disclosure under Regulation 30 and 31 of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeover) Regulations, 2011

Dear Sirs,

Pursuant to the provisions of Regulation 30 and 31 of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeover) Regulations, 2011, we hereby disclose our aggregate shareholding, voting rights and details pertaining to encumbrance of shares as of March 31, 2020 in DIC India Limited in the format as specified by the Board and same is annexed as Annexure- A and B, respectively.

We further confirm the following:

- a) That as on March 31, 2020, we hold 6,586,077 equity shares of DIC India Limited, comprising 71.75% of the total share capital/voting rights of the Company;
- b) That as on March 31, 2020, no shares of DIC India Limited held by us along with persons acting in concert have been encumbered, directly or indirectly;
- c) That our shareholding in DIC India Limited is held in dematerialized form.

Yours Faithfully,
For DIC Asia Pacific Pte Ltd


Signature:

Paul Koek
Regional Managing Director



DIC Asia Pacific Pte Ltd

Regional Headquarters: 78 Shenton Way #27-02/03 Singapore 079120
 Tel : (65) 6224-0600 Fax : (65) 6224-3313
 (Co. Reg. No.: 196700304Z)

**Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India
(Substantial Acquisitions of Shares and Takeover) Regulations, 2011**

Part A-Details of Shareholding

1.	Name of the Target Company (TC)	DIC INDIA LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange -Scrip Code-500089 National Stock Exchange-Scrip Code-DICIND Calcutta Stock Exchange- Scrip Code-10013217		
3.	Particulars of the shareholder(s): a. Name of the person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	DI C ASIA PACIFIC PTE LTD 27-02/03, Shenton Way, #19-01 Singapore 079120		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
	As of March 31 st of the year, holding of:			
	a) Shares			
	b) Voting Rights (Otherwise than by shares)	6,586,077	71.75	71.75
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	6,586,077	71.75	71.75

For DIC Asia Pacific Pte Ltd

Date: June 1, 2020

Place: Singapore


Signature:
Paul Koek

Regional Managing Director

DIC Asia Pacific Pte Ltd

Regional Headquarters: 78 Shenton Way #27-02/03 Singapore 079120

Tel : (65) 6224-0600 Fax : (65) 6224-3313

(Co. Reg. No.: 196700304Z)

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)			DIC INDIA LIMITED										
Names of the stock exchanges where the shares of the target company are listed			Bombay Stock Exchange (Scrip Code-500089) Calcutta Stock Exchange (Scrip Code-10013217) National Stock Exchange (Scrip Code- DICIND)										
			Date of reporting										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			DIC ASIA PACIFIC PTE LTD, SINGAPORE										
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event of holding encumbered shares {creation[(2)+(3)]/release[(2)-(3)]/invocation[(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/in vocation)	Date of creation/release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity whose favour shares encumbered	Number	% of total share capital
DIC Asia Pacific Pte Ltd	6,586,077	71.75	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	6,586,077	71.75

Date: June 1, 2020

Place: Singapore

For DIC Asia Pacific Pte Ltd


 Signature:
 Paul Koek

Regional Managing Director