



January 20, 2025

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

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate for the financial year ended December 31, 2024. You are requested to take the same on record.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary
Membership No. A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST DECEMBER 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents of DIC India Limited ('the Company'), CIN: L24223WB1947PLC015202, UB 03, Mani Tower, 31/41 Binova Bhabe Road, Kolkata- 700038, maintained by CB Management Services Private Limited (hereinafter referred as the RTA) pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the period from 1st January 2024 to 31st December 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA, we hereby certify that all the below mentioned cases have been processed within stipulated time and confirmation letters were issued to all the respective shareholders within the specified time limit:

1. There were no request received for transfer / transmission / sub-division / consolidation / renewal / exchange of share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. one (1) request were received for duplicate share certificate of 134 shares during the period 01-01-2024 to 31-12-2024.

Date: 20-01-2025
Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730
UDIN: A041594F003728882

