

April 03, 2023

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

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

Dear Sirs,

Sub: Disclosure under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeover) Regulations, 2011
Ref.: Shareholding in DIC India Limited (the Company)

Pursuant to the provisions of Regulation 31(4) & 31(5) of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeover) Regulations, 2011, we hereby declare that we have not made any encumbrance, directly or indirectly, on shares held by us in the Company during the period ended March 31, 2023.

We request you take the same on record.

Yours Faithfully,
For DIC Asia Pacific Pte Ltd

Signature:

Paul Koek
Regional Managing Director



DIC Asia Pacific Pte Ltd

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