



February 23, 2023

The Calcutta Stock Exchange Ltd.
71 Lyons Range
Kolkata- 700001
Scrip Code: 10013217

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

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: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith Disclosure of Related party transactions in the format as specified in relevant accounting standards for the half year ended December 31, 2023, pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For DIC India Limited

RAGHAV
SHUKLA
Digitally signed
by RAGHAV
SHUKLA
Date: 2023.02.23
13:47:18 +05'30'

Raghav Shukla
General Manager-Legal &
Company Secretary

DIC INDIA LIMITED
Fusion Square, 5A & 5B, 5th Floor, Sector-126, Noida-201303
Telephone: +91-120-6361414/6361515
E-mail: sales@dic.co.in | Website: www.dic.co.in
GSTIN: 09AABCC0703C1ZF
Registered office: Transport Depot Road, Kolkata – 700 088
CIN No. L24223WB1947PLC015202

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General information about company

Name of The Company	DIC INDIA LIMITED		
BSE Scrip Code	500089		
NSE Symbol	DICIND		
MSE Symbol	NOT LISTED		
Date of Start of Financial Year	01	01	2022
Date of End of Financial Year	31	12	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	07	2022
Date of End of Reporting Period	31	12	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

