



Color & Comfort

January 6, 2020

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: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed **CB Management Services Private Limited** as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. **INR000003324** dated **19<sup>th</sup> June 2012** having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you,  
Yours faithfully,

For **DIC INDIA LIMITED**

  
**RAGHAV SHUKLA**  
COMPANY SECRETARY



For **C B MANAGEMENT SERVICES (P) LTD**

  
**SUJIT SENGUPTA**  
COMPLIANCE OFFICER



## **DIC INDIA LIMITED**

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GSTIN: 09AABCC0703C1ZF  
Registered office: Transport Depot Road, Kolkata - 700 088  
CIN No. L24223WB1947PLC015202