



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref: DIC/Dic_let6/128
Date: February 6, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Ltd
Lyons Range
Kolkata– 700 001

Dear Sir

Sub: Declaration under Regulation 33(3) (d) of SEBI (LODR) 2015

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby declare that the Audit Report of the Statutory Auditors of the Company, M/s. Lovelock & Lewes (FRN: 301056E), Statutory Auditors of the Company contains an unmodified opinion on the Audited Financial Results for the year ended December 31, 2017.

Yours faithfully
DIC India Limited

(Shailendra Hari Singh)
DIN: 07147117
Managing Director & CEO

DIC INDIA LIMITED

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