

Dixon Technologies (India) Limited

14th April, 2026

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| To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051 |
| Scrip Code - 540699 ISIN: INE935N01020 | Scrip Code- DIXON ISIN: INE935N01020 |

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

Dear Sir/Ma'am,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31st March, 2026 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter(s) confirming this from our RTA - M/s KFin Technologies Limited dated 13th April, 2026, are enclosed for your reference.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Encl: as above

CC: 1. National Securities Depository Ltd
301, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051

CC: 2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013

KFIN/CR/NSDL/74(5) E/1
Date: 13/04/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
301, 3RD FLOOR, NAMAN CHAMBER
PLOT C-32, G-BLOCK, BANDRA KURLA COMPLEX
BANDRA EAST, MUMBAI
MAHARASHTRA - 400 051

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2026

We as Registrars, Share Transfer and Depository Services agents of the **DIXON TECHNOLOGIES (INDIA) LIMITED**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For **KFIN TECHNOLOGIES LIMITED**



Rajitha Cholleti
Vice President –Corporate Registry

CC TO:

THE COMPANY SECRETARY
DIXON TECHNOLOGIES (INDIA) LIMITED
B-14 & 15
PHASE II
NOIDA (GAUTAM BUDHA NAGAR)
UTTAR PRADESH
201305

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CR/CDSL/74(5) E/1
Date: 13/04/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2026

We as Registrars, Share Transfer and Depository Services agents of the
DIXON TECHNOLOGIES (INDIA) LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.
Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Vice President –Corporate Registry

CC TO:

THE COMPANY SECRETARY
DIXON TECHNOLOGIES (INDIA) LIMITED
B-14 & 15
PHASE II
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