

Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

E-mail : info@dixoninfo.com. Website : <http://www.dixoninfo.com>, Fax : 0120-4737263

16th November, 2018

To
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Scrip Code- DIXON
ISIN: INE935N01012

Subject: Regulation 40A – Compliance Report

Dear Sir/Ma'am,

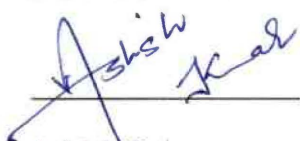
This is with reference to the BSE Circular No. LIST/COMP/15/2018-19 dated July 05, 2018 regarding 'Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities'.

As per the aforesaid circular, please find attached herewith the compliance report as submitted by the Company with the BSE Limited on 16th November, 2018.

We request you to kindly take this on your record.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED



Ashish Kumar
Gr. Company Secretary and Compliance Officer



Encl: as above



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Regulation 40A – Compliance Report

Name of RTA-

Karvy Computershare Private Limited

A. Initial Letter Details-

Date of sending initial Letter-

22nd August, 2018

No. of Shareholders to whom Initial Letters Send-

Two

Mode of sending Initial Letters

Speed Post

B. 1st Reminder Letter Details-

Date of sending Reminder Letters

6th October, 2018

No. of Shareholders to whom Reminder Sent

Two

Mode of Sending Reminders

Ordinary Post

C. 2nd Reminder Letter Details-

Date of sending Reminder Letters

6th November, 2018

No. of Shareholders to whom Reminder Sent

Two

Mode of Sending Reminders

Ordinary Post