



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_1et6/29
Date: April 3, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Association Ltd
Lyons Range
Calcutta – 700 001

Sub: Furnishing of periodical information pursuant to Regulation 30 of The Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing the required information for the financial year ended on 31st March, 2015, as received by us from our holding company, DIC Asia Pacific Pte Ltd., Singapore.

In this regard, please note that DIC Asia Pacific Pte Ltd., Singapore is the 100% subsidiary of DIC Corporation, Japan which is the flagship & holding company of the DIC Group of companies with 176 subsidiaries/affiliates worldwide.

Further, please note that no shares held by the promoters have been pledged by them.

Thanking you,

Yours faithfully,
For **DIC India Limited**

Banibrata DeSarkar
Company Secretary
email: b.desarkar@dic.co.in

Encl: a/a

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202
Transport Depot Road, Kolkata - 700 088, West Bengal, India
Telephone : (033) 2449 6591-96, 2449 3984/85
Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650
E-mail ID : dic.custcare@dic.co.in Website : www.dicindia ltd.co



Declaration under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

AS ON 31.03.2015

AS ON 31.03.2015						
Name of the Target Company (Reporting Company)		DIC INDIA LIMITED				
Date of Reporting		31.03.2015				
Name of Stock Exchanges where shares of Reporting Company are listed		THE CALCUTTA STOCK EXCHANGE THE BOMBAY STOCK EXCHANGE LIMITED THE NATIONAL STOCK EXCHANGE				
(I) Information about persons holding more than 15% shares or voting rights (VRs)						
Name of persons holding more than 15% shares or voting rights	As on March 31, 2015 (Current Year) (A)	As on March 31, 2014 (Previous Year) (B)	Changes, If any, Between (A) & (B) (C)	As on Record date 23 rd March, 2015 for dividend (Current Year) (D)	As on Record date 27 th June, 2014 for dividend (Previous Year) (E)	Changes, If any, Between (D) & (E) (F)
Total (I)	N I L					
(II) Promoter(s) or every person having control over a company and also persons acting in concert with him						
Name of promoter(s) or every person having control over a company		Details of share holding/Voting rights of persons mentioned at (II) as informed to target company				
Names	As on March 31, 2015 (Current Year) (A)	As on March 31, 2014 (Previous Year) (B)	Changes, If any, Between (A) & (B) (C)	As on Record date 23 rd March, 2015 for dividend (Current Year) (D)	As on Record date 27 th June, 2014 for dividend (Previous Year) (E)	Changes, If any, Between (D) & (E) (F)
DIC Asia Pacific Pte Ltd 78 ShentonWay # 16-01 Singapore 079120	6586077 [71.75%]	6586077 [71.75%]	Nil	Refer Note 1 below		
Total (II)	6586077 [71.75%]	6586077 [71.75%]	Nil			
(III) Persons acting in concert		Details of share holding/Voting rights of persons mentioned at (II) as informed to target company				
Names	As on March 31, 2015 (Current Year) (A)	As on March 31, 2014 (Previous Year) (B)	Changes, If any, Between (A) & (B) (C)	As on Record date 23 rd March, 2015 for dividend (Current Year) (D)	As on Record date 27 th June, 2014 for dividend (Previous Year) (E)	Changes, If any, Between (D) & (E) (F)
Total (III)	N I L					
Grand Total (I+II+III)	6586077 [71.75%]	6586077 [71.75%]	Nil	Refer Note 1 below		

Note:

1. The Register of Members of the Company remained closed from 17th March 2015 to 23rd March 2015 (both days inclusive), for the purpose of AGM in respect of financial year ended 31.12.2014.
2. The shareholding of Directors, being professionals, do not fall in the Promoter / Persons acting in concert category.
3. **The Promoters have not pledged any shares.**

For DIC INDIA LIMITED

Banibrata DeSarkar
Banibrata DeSarkar
Company Secretary

Date: 02.04.2015

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202
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Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650
E-mail ID : dic.custcare@dic.co.in Website : www.dicindia ltd.co



Color & Comfort by Chemistry

DIC ASIA PACIFIC PTE LTD
(Co. Reg. No.: 196700304Z)
Regional Headquarters:
78 Shenton Way #19-01
Singapore 079120
Tel : (65) 6224-0600
Fax : (65) 6224-3313

Date: April 1, 2015

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 INDIA	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051, INDIA
The Manager Calcutta Stock Exchange Assocn. Ltd. 7 Lyons Range, Kolkata – 700001 INDIA	DIC India Limited Transport Depot Road Kolkata - 700088 INDIA

Dear Sirs

THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITIONS OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 30 and 31 of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, we hereby disclose our aggregate shareholding and voting rights as of March 31, 2015 in DIC India Limited in the Form as specified.

We further confirm the following:

- (a) That, as on 31st March, 2015, we hold 6,586,077 equity shares of DIC India Limited, comprising 71.75 % of the total share capital / voting rights of the Company and
- (b) We confirm that as on 31st March, 2015, none of the shares of DIC India Limited held by us have been pledged/encumbered at any point during the year.
- (c) We confirm that our total shareholding in DIC India Limited is in dematerialized form.

Yours faithfully

For DIC ASIA PACIFIC PTE LTD

Signature:

Name: KAZUNARI SAKAI

Designation: REGIONAL MANAGING DIRECTOR

Encl : Form

Certified True Copy

DIC INDIA LIMITED

Banibrata DeSarkar
Company Secretary

