



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

Enclo : Form



DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of Target Company (TC)	DIC INDIA LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange-Stock Code - 500089 National Stock Exchange-Stock Code – DICIND Calcutta Stock Exchange Assocn. Ltd. – 13217		
3.	Particulars of the shareholder(s): (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and PAC with him	DIC ASIA PACIFIC PTE LTD, 78 Shenton Way #19-01 Singapore- 079120 NA		
4	Particulars of the holding of persons mentioned at (3) above	<i>Number of shares</i>	<i>% w.r.t. total share /voting capital wherever applicable</i>	<i>% of total diluted share/voting capital of TC (*)</i>
5.	As on March 31 of the year, holding of:			
	(a) Shares	6,586,077	71.75%	71.75%
	(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	(d) Warrants			
	(e) Convertible Securities	Nil	Nil	Nil
	(f) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL		6,586,077	71.75%	71.75%

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: 01.04.2015
Place: Singapore

For DIC ASIA PACAIFIC PTE LTD

Signature:

K. Sakari

Name: KAZUNARI SAKAI

Designation: REGIONAL MANAGING DIRECTOR