



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
Tel : +91-22-67980888, • Fax : +91-22-67980899, • Email : contact@dil.net, • Website : www.dil.net

Ref: DIL:DIL/BSE/2019-20/F.No.:49

April 30, 2019

Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: Confirmation in terms of BSE circular LIST/COMP/05/2019-20 dated April 11, 2019 in connection with SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ('Circulars')

Ref: Company Code No - 506414

In connection with Circulars mentioned above, we would like to inform you that DIL Limited is not a 'Large Corporate' (as defined in the Circulars) for the financial year 2019-20. Please find attached relevant declaration in Annexure A enclosed herewith.

Thanking you,

Yours faithfully,

For DIL Limited

Srikant N. Sharma
Company Secretary

CS Membership No: F3617

Office Address: A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) – 400610

Encl. As above

Annexure A

Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the company	DIL Limited
2	CIN	L99999MH1951PLC008485
3	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs cr)	Rs. 13,737.36 lakhs as on March 31, 2019 (Unaudited)
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	Nil
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. – **Not applicable to DIL Limited**



Srikant N. Sharma

Designation: Company Secretary

Contact Details : 022 – 6623 0805



Sumesh Gandhi

Designation: Chief Financial Officer

Contact Details: 022 – 6623 0 890

Date - 30/04/2019