

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART- A

1. Name of the 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) Calcutta Stock Exchange (Stock Code- 13217) National Stock Exchange (Stock Code- DICIND)		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	DIC ASIA PACIFIC PTE. LTD. 76, Shenton Way #19-01 Singapore- 079120		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	6,586,077	71.75	71.75
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	6,586,077 Nil Nil Nil Nil		

(*) 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: 1st April 2019
Place: Singapore

For DIC Asia Pacific Pte. Ltd.

Signature:



Name: Paul Koek

Designation: Regional Managing Director

DIC Asia Pacific Pte Ltd