



June 29, 2020

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Appointment of Secretarial Auditor for financial year ended December 31, 2020

Dear Sirs,

This is to inform you that M/s T. Chatterjee & Associates, Company Secretaries (FRN: P2007WB067100) has been appointed as Secretarial Auditor of the Company for financial year ended December 31, 2020.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For **DIC India Limited**

Raghav Shukla
Corp. GM-Legal &
Company Secretary