



Color & Comfort

October 14, 2024

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 Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Madam/Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from the Registrar and Share Transfer Agent i.e. C.B. Management Services Private Limited for the period July 01, 2024, to September 30, 2024.

This is for your kind information and records.

Thanking You,
Yours Faithfully,

**For and on behalf of
DIC India Limited**


Meghna Saini
Company Secretary
Membership No. A-42587



CC:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai-400013

DIC INDIA LIMITED

Fusion Square, 5A & 5B, 5th Floor, Sector-126, Noida - 201303

Telephone: +91-120-6361414/6361515

E-mail : sales@dic.co.in | Website: www.dic.co.in

CIN No.L24223WB1947PLC015202 | GSTIN : 09AABCC0703C1ZF

Registered Office : UB 03, Mani Tower 31/41, Binova Bhava
Road, Behala, Kolkata, West Bengal, India, 700 038



C B MANAGEMENT SERVICES (P) LIMITED
"RASOI COURT", 5th. Floor
20, Sir R.N Mukherjee Road, Kolkata-700 001
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

8th October, 2024

The Company Secretary & Compliance Officer
DIC India Limited
Fusion Square, 5th Floor
5A-5B, Sector-126
Noida – 201 303

Dear Sir,

Sub :Certificate under Regulation 74(5) for the quarter ended 30th. September, 2024.

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,
For C B Management Services (P) Ltd.


Registrars

