

09/10/2017

To,

Department of Corporate Service,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.- 400 001.

Dear Sir,

Sub: Compliance Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30.9.2017

We enclose herewith a certificate dated 9.10.2017, from our Registrars and Transfer Agents, Sharex Dynamic (India) Pvt. Ltd., under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 30.9.2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For DAI-ICHI KARKARIA LIMITED



Ms. Kavita Thadeshwar
Company Secretary

Encl: as above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For DAI-ICHI KARKARIA LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Date: 9.10.2017