

## Dixon Technologies (India) Limited

10<sup>th</sup> April, 2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
<b>Scrip Code - 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code- DIXON</b> <b>ISIN: INE935N01020</b>

**Subject: Compliance Certificate issued in terms of Reg. 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary**

**Ref.: Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Ma'am,

Pursuant to Regulation 40 (10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in terms of Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 09<sup>th</sup> April, 2024 received by the Company from M/s Shirin Bhatt & Associates, Practicing Company Secretary firm.

Also, please find enclosed herewith statement of transfers, Sub-division(split), Renewal, Duplication and consolidation of share certificates during the year ended 31<sup>st</sup> March, 2024 as received from M/s KFin Technologies Limited, RTA dated 05<sup>th</sup> April, 2024.

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

**Ashish Kumar**  
**Chief Legal Counsel & Group Company Secretary**

Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON MARCH 31<sup>ST</sup>, 2024**

I have examined all documents relating to **Dixon Technologies (India) Limited** (the "**Company**") maintained by KFin Technologies Limited pertaining to transfer of equity shares of the company for the period from *April 01<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, hereby certify that:

1. (a) No requests for transfer of shares were received during the Year.  
  
(b) No requests relating to endorsement of calls/allotment monies, sub-division/splitting, renewal, exchange and consolidation of Share Certificates were received during the Year.
2. Any other information, if applicable: N.A.

Date: 09-04-2024  
Place: Greater Noida  
UDIN: F008273F000069389

For **SHIRIN BHATT & ASSOCIATES**

**SHIRIN**  
**BHATT** Digitally signed  
by SHIRIN BHATT  
Date: 2024.04.09  
17:11:34 +05'30'

**SHIRIN BHATT**  
Proprietor  
FCS No. 8273  
C.P. No. 9150  
PR 1209/2021

R:/KFTL/DTIL/TRF/40(9)

DATE: 05/04/2024

**THE COMPANY SECRETARY  
DIXON TECHNOLOGIES (INDIA) LIMITED  
B-14 & 15  
PHASE II  
NOIDA (GAUTAM BUDHA NAGAR)  
UTTAR PRADESH  
201305**

Dear Sir/Madam,

This is to certify that we have not received any request for transfer, sub-division, split, consolidation, renewal, transposition, deletion of name, transmission, exchange or endorsement of calls/allotment monies during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed.

Thanking You

Yours faithfully,  
**Thanking You**

**Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED**



**Rajitha Cholleti  
Deputy Vice President - Corporate Registry**

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**