



CIN : L99999MH1951PLC008485
Regd. Office : A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (West) 400 610, Maharashtra, India
Tel : +91-22-67980888, •Fax : +91-22-67980899, •Email : contact@dil.net, •Website : www.dil.net

October 30, 2019

Corporate Relations	National Securities Depository Limited	Central Depository Services
BSE Limited,	4th Floor, Trade World,	(India) Limited
Phiroze Jeejeebhoy Towers,	Kamla Mills Compound,	Marathon Futurex, 25th Floor, A
Dalal Street, Fort,	Senapati Bapat Marg,	Wing, Mafatlal mills Compound,
Mumbai – 400 001	Lower Parel, Mumbai 400 013	N M Joshi Marg, Lower Parel,
		Mumbai 400 013

Sir,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended September 30, 2019 ('Period')

Ref: Code No. 506414

Please find enclosed herewith the compliance certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019 received from our Registrar and Transfer Agents - Link Intime India Private Limited.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
for **DIL LIMITED**

SRIKANT N SHARMA
COMPANY SECRETARY
CS Membership No: F3617
A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl.: as above

30th October, 2019

To
Company Secretary
DIL Limited

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**


Sir/Madam,

In reference to the captioned regulations, we hereby confirm that the securities received from the depository participants for dematerialisation duration 1st July 2019 to 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory