

## Dixon Technologies (India) Limited

09<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>

**Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir /Ma'am,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024 duly signed by the Compliance Officer and the authorized representative of the Share Transfer agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this on your record.

Thanking You,

**For DIXON TECHNOLOGIES (INDIA) LIMITED**

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

**Encl: as above**

## COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED MARCH 31, 2024

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dixon Technologies (India) Limited had appointed KFin Technologies Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, Dixon Technologies (India ) Limited and KFin Technologies Limited certify that, for financial year ended MARCH 31, 2024 i.e., from APRIL 01, 2023 to MARCH 31, 2024, all activities in relation to share transfer facility are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of Dixon Technologies (India) Ltd in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Dixon Technologies (India) Limited**

  
  
**Ashish Kumar**  
**(Company Secretary)**

Date: April 09, 2024  
Place: Noida

**For KFin Technologies Limited**  
**(SEBI Registration No. INR000000221)**

  
  
**Rajitha Cholleti**  
**(Deputy Vice President)**

Date: April 05, 2024  
Place: Hyderabad