

DIC INDIA LIMITED

Registered Office: Transport Depot Road, Kolkata-700 088

Telephone Number: +91 33 2449 6591; Facsimile Number: +91 33 2448 9039

Website: www.dicindia ltd.co; Company Secretary and Compliance Officer: Mr. Timir Baran Chatterjee

This corrigendum ("Corrigendum") to the public announcement published on September 15, 2014 ("Public Announcement") is being issued by DIC Asia Pacific Pte Ltd, a company registered in Singapore and having its registered office at 78 Shenton Way, #19-01, Singapore 079120, in respect of the proposed delisting of the equity shares of DIC India Limited pursuant to Regulation 10 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("Delisting Regulations").

All capitalized terms not defined in this Corrigendum will have the same meaning as assigned in the Public Announcement.

The Public Shareholders are advised to note that the details of certain centres of the Trading Member where the Bids can be submitted by hand delivery, as disclosed in paragraph 13(b) of the Public Announcement dated September 12, 2014 stand modified as under:

Sl.	City	ADDRESS	CONTACT PERSON	CONTACT NUMBER	EMAIL ID
1.	Navi Mumbai	Fl 304, Pl 251/256, Sec C 10 Classic Sanjog New Panvel, Maharashtra-410 206	Mr. Dinkar Pundlik Kale	9224311147	dinkarkale@ rediffmail.com
2.	Jaipur	305-B, III rd Floor, Shyam Anukampa, Opp. HDFC Bank, Ashok Marg, Ahinsa Circle, C-Scheme, Jaipur-302 001	Mr. Anil Bansal/ Mr. Ranvijay Rai	(0141) - 3000222/ 255/211	anilbansal@ smcindiaonline.com
3.	Ahmedabad	10/A, Kalapurnam Building, Near Municipal Market, C. G. Road, Ahmedabad-380 009	Mr. Nishit Sheth	(079) - 33610725/26/27, 66614711/12/13	nishit@ smcindiaonline.com
4.	Rajkot	401, 4 th Floor, Star Chamber, Harihar Chowk, Panchnath Main Road, Rajkot-360 002	Mr. Sanjay Doshi	(0281) - 6647964/ 65/66	sanjaydoshi@ smcindiaonline.com
5.	Surat	505-506, Sakar-1, Shopping Complex, Opp. Raj Empire, Bhatar Road, Surat-395 007	Mr. Premal Desai	(0261) - 4005017/ 14/15/16	premalpdesai@ smcindiaonline.com
6.	Jamnagar	Madhav Complex, 210 - 2 nd Floor, P. N. Marg, Opp. DKV College, Jamnagar-361 008	Mr. Viren Rajnikantbhai Vichhi	9429269995, (0288) - 2751180	virenvichhi@ gmail.com
7.	Coimbatore	FFD Marutham Majestic Apts, 129 Tank Road, Sivananda Colony, Coimbatore-641 012	Mr. Conjeevaram Ramanathan Venkataramani	9677011776, (0422) - 24247100	kpmramani@ gmail.com
8.	Karnataka	207, TSM Complex, 3 rd Main, 9 th Cross, P J Exterior, Devangairi-577 001, Karnataka	Mr. MC Kotresh	(08192) - 270888, 9886161787	mckksmc@ gmail.com

The Public Shareholders are further advised to note that the Earning Per Share as disclosed in paragraph 8(d) of the Public Announcement dated September 12, 2014 should be read as ₹ 23.42 instead of ₹ 7.59.

Consequently, the Public Shareholders are requested to take a note of the above changes. Accordingly, the Public Announcement dated September 12, 2014 shall be read in conjunction with the Corrigendum.

All other terms and conditions of the Public Announcement remain unchanged.

THIS CORRIGENDUM IS ISSUED ON BEHALF OF THE ACQUIRER



ICICI SECURITIES LIMITED

ICICI Centre , H. T. Parekh Marg, Churchgate, Mumbai-400 020

Tel: +91 22 2288 2460; Fax: +91 22 2282 6580

SEBI Registration No.: INM000011179; E-mail: dic.delisting@icicisecurities.com

Contact Person: Mr. Bhavin Vakil / Mr. Sumit Agarwal

Place : Singapore

Date : September 20, 2014

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