



January 05, 2026

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Madam/Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from the Registrar and Share Transfer Agent i.e. C.B. Management Services Private Limited for the quarter ended 31st December 2025.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary
Membership No. A-42587

CC:
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai-400013

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



C B MANAGEMENT SERVICES (P) LIMITED
CIN : U74140MH1994PTC429689
"RASOI COURT", 20, R.N MUKHERJEE
ROAD,KOLKATA- 700 001
TELEPHONE : 2280-6692/93/94
40116700,40116711,
40116718, 40116723,FAX : 91-033-40116739
www.cbmsl.com,E'mail : rta@cbmsl.com

Date: 02.01.2026

To,
The Secretary
Dic India Limited
Fusion Square, 5th Floor
5A-5B, Sector-126
Noida – 201 303

Dear Sir,

Ref.: Scrip Code: BSE : 500089 & NSE : DICIND

Sub:Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for Dematerialization during the quarter ended 31. Dec, 2025, 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 security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the registered owner within the prescribed timelines.

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

Thanking you,
Yours faithfully

For **C.B Management Services (P) Limited**


Registrars

