

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to certify that all activities in relation to both physical and electronic share transfer facilities of Dina Iron & Steel Ltd for the half year ended 30th Sep, 2019 have been maintained by the Registrar and Share Transfer agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt Ltd (SEBI Reg. No. : INR000003290), at 3A, Auckland Place, Room No.7A & 7B, 7th Floor, Kolkata - 700017.

For Dina Iron & Steel Limited (Company)

Akanksha

Director/ Compliance Officer



Place: Patna

Date: 11.10.2019

For Niche Technologies Pvt Ltd (Registrar)

ASHOK SEN
Authorised Signatory



Place: Kolkata

Date: 12.10.2019.