



Date: July 9, 2019

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

The Corporate Relationship Department

The BSE Limited

P.J. Towers, Dalal Street
Mumbai - 400001

Scrip Code: 500089

The Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata- 700001

Scrip Code: 10013217

Re: Regulation 55A SEBI (Depositories and Participants) Regulation 2003

Sub: Reconciliation of Share Capital Audit

Dear Sir,

With reference provisions of Regulation 55A of SEBI(Depositories and Participants) Regulation 2003. Please find enclosed herewith the Reconciliation of Share Capital Audit Report for Quarter/half year ended June 30, 2019.

You are requested to take the same on record.

Thanking You,
Yours Truly,

For DIC India Limited

A handwritten signature in blue ink, appearing to be 'Raghav Shukla', written over a horizontal line.

Raghav Shukla
General Manager- Legal & Company Secretary
M. No.: F5252

DIC INDIA LIMITED

C-55, A&B, NOIDA – 201305 (UP)
Telephone : (0120) 4868500 Fax: (0120) 4868545
CIN No. L24223WB1947PLC015202 Website: dicindia ltd.co
Registered office: Transport Depot Road, Kolkata – 700 088

T. Chatterjee & Associates

Practicing Company Secretaries
FRN - P2007WB067100

Office : "ABHISHEK POINT" (4th Floor)
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 6459 7983, Mobile : 8017287937
E-mail : tchatterjeeassociates@gmail.com

The Board of Directors
DIC India Limited
Transport Depot Road
Kolkata- 700088

9th July, 2019

**Audit Report under Regulation 55A of the
SEBI (Depositories and Participants) Regulations, 2003**

We have examined the relevant Registers, papers and documents that were considered necessary for the purpose of audit and as per information and explanation provided by C.B.Management Services Private Limited, P-22, Bondel Road, Kolkata- 700019, Registrar and Share Transfer Agents of the Company, for the purpose of issuing Audit Report of reconciliation of the total issued capital, listed capital, capital held by depositories in dematerialized form and the details of changes in share capital of the issuer during the quarter ended 30th June, 2019 based on our examination and information provided to us, we certify the report annexed hereto :



Annexure

1	For the quarter ended	30th June, 2019	
2	ISIN	INE303A01010	
3	Face Value	Rs.10/- each	
4	Name of the Company	DIC INDIA LIMITED (Formerly Coates of India Limited)	
5	CIN	L24223WB1947PLC015202	
6	Registered Office Address	Transport Depot Road, Kolkata 700088	
7	Correspondence Address	Transport Depot Road, Kolkata 700088	
8	Telephone & Fax Nos.	Tel. Nos. (033) 2449-6591 - 96, 2449- 3984 - 85 Fax Nos. (033) 2449-5267 2449- 2311 2449-0433	
9	E-mail Address	investors@dic.co.in	
10	Names of the Stock Exchanges where the Company's securities are listed	1. The Calcutta Stock Exchange Limited 2. BSE Limited 3. National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
11	Issued Capital	9178977	100.00
12	Listed Capital (Exchange -wise)		
	a. The Calcutta Stock Exchange Association Limited,	9178977	100.00
	b. The Bombay Stock Exchange	9178977	100.00
	c. National Stock Exchange of India Limited	9178977	100.00



13	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	423867	4.62				
14	Held in dematerialized form in National Securities Depository Limited (NSDL)	8633264	94.05				
15	Held in Physical form	121846	1.33				
16	Total Number of Shares (13+14+15)	9178977	100.00				
17	Reasons for difference , if any between (10&11), (10&15) and (11&15)	Not Applicable					
18	Certifying the details of changes in share capital during the quarter under consideration as per Table Below :						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimated to NSDL	In Principle approval pending for Stock Exchange (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
There was no change in the share capital during the quarter under audit, there is hence nothing to report to this effect.							
19	Registered of Members is updated (Yes/ No) If not, updated up-to which date				YES		
20	Reference of previous excess dematerialized quarter with regard to				NIL		



21	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
22	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay :			
	Total number of demat request	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	-	-	-
	Pending more than 21 for days	-	-	-
23	Name , Telephone & Fax Nos. of Compliance Officer of the Company	Mr. Raghav Shukla Company Secretary Tel. Nos. (0120) 486-8589 Fax Nos. (0120) 486-8545		
24	Name, Address, Telephone & Fax No .and Membership No. of the Auditor	Binita Pandey, Partner ACS 41594 CP. No.19730 T.Chatterjee & Associates Company Secretaries, FRN-P2007WB067100 "ABHISHEK POINT" 4 th Floor 152 S.P.Mukherjee Road, Kolkata 700026 Tel. No. (033) 4060-5149 Fax No. (033) 4060-5149		



25	Appointment of common agency for share register work. (If yes, Name & Address)	C.B.Management Services Private Limited Registrar and Share Transfer Agents P-22, Bondel Road, Kolkata-700019
26	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	--

Thanking you,

Yours faithfully



Binita Pandey
Practicing Company Secretary
Membership No.41594
Certificate of Practice: 19730

Place: Kolkata