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Ref: DIC/DIC_let5/47
Date: 26.07.2012

The Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata - 700001
Scrip Code: 10013217

Fax> (033) 2210 4500/4492

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

Fax> (022) 2272 3719/2039/2041

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

Fax>(022) 2659 8237/8238

Dear Sir/Ma'am,

Sub: Compliance with the Listing Agreement


Clause 41 - Quarterly Results

This is to inform you that the Board of Directors of the Company at its meeting held today, approved the **Unaudited Financial Results** for the 2nd quarter ended 30th June 2012.

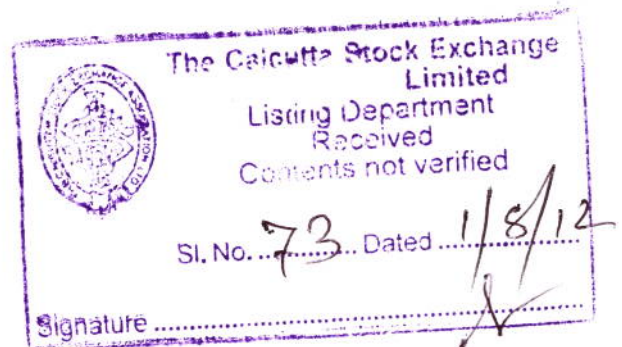
Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith, the Unaudited Financial Results for the 2nd quarter ended 30th June 2012 alongwith the copy of the Limited Review Report conducted by the Statutory Auditors, M/s. Lovelock & Lewes, Chartered Accountants.

In response to the Auditors remark about non-reconciliation of bank accounts, the management wishes to inform that pursuant to the implementation of ERP system, SAP in the Company, this is the first quarterly result that is being reported under the new system. Due to the transition phase, certain bank accounts could not be reconciled within the quarter. The issue is expected to be resolved shortly so that the recurrence of the same does not occur.

Thanking you.
Yours truly,
For DIC India Limited


(Timir Baran Chatterjee)
Sr. Executive Vice President (Corporate
Affairs and Legal) & Company Secretary

Encl.: as above



DIC INDIA LIMITED

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