



April 16, 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: Reconciliation of Share Capital Audit Report
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Madam/Sir,

With reference to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2026.

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

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

Date: 14-04-2026

The Board of Directors
DIC India Limited
UB 03, Mani Tower,
31/41, Binova Bhave Road,
Behala, Kolkata-700038

**Audit Report under Regulation 76 of the
SEBI (Depositories and Participants) Regulations, 2018**

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, Rasoi Court, 5th Floor, 20, Sir R.N Mukherjee Road, Kolkata-700001, 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 31st March 2026, based on our examination and information provided to us, we certify the report annexed hereto:



Annexure

1	For the quarter ended	31 st March 2026	
2	ISIN	INE303A01010	
3	Face Value	Rs. 10/- each	
4	Name of the Company	DIC INDIA LIMITED	
5	CIN	L24223WB1947PLC015202	
6	Registered Office Address	UB 03, Mani Tower, 31/41, Binova Bhava Road, Behala, Kolkata-700038	
7	Correspondence Address	Fusion Square, Plot No. 5A and 5B, 5 th Floor, Sector 126, Noida- 201303	
8	Telephone & Fax Nos.	Tel. Nos. (033) 2449-6591 - 96, 2449- 3984 - 85 Fax Nos. (033) 2449-5267 2449-2311 2449-0433	
9	Email Address	cs.dicindia@dic.co.in	
10	Names of the Stock Exchanges where the Issuer'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	91,78,977	100.00
12	Listed Capital (Exchange-wise)		
	a. The Calcutta Stock Exchange Limited	91,78,977	100.00
	b. BSE Limited	91,78,977	100.00
	c. National Stock Exchange of India Limited	91,78,977	100.00
13	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	693138	7.56
14	Held in dematerialized form in National Securities Depository Limited (NSDL)	8425761	91.79



15	Held in Physical Form			60078	0.65		
16	Total Number of Shares (13+14+15)			91,78,977	100.00		
17	Reason for difference, if any between (11&12), (11&16) and (12&16)			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 intimated 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, hence nothing to report.						
19	Register of Members is updated (Yes / No) If not, updated up-to which date				YES		
20	Reference of previous quarter with regard to excess dematerialized share, if any				NIL		
21	Has the Company resolved the matter mentioned in point no. 20 above in the current quarter				Not Applicable		
22	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reason for delay:						
	Total number of demat request	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	-	-	-			
	Pending for more than 21 days	-	-	-			
23	Name, Telephone & Fax Nos. of Compliance Officer of the Company				Ms. Meghna Saini Company Secretary Tel. Nos. (0120) 6361420 Fax Nos. (0120) 6361443		



24	Name, Address, Telephone & Fax No. and Membership No. of the Auditor	Ms. Sumana Subhash Mitra T. Chatterjee & Associates Company Secretaries FRN: P2007WB067100 "ABHISHEK POINT" 4 th Floor, 152, S.P. Mukherjee Road, Kolkata - 700 026 Tel. No. (033) 4060-5149 Fax No. (033) 4060-5149 Membership No. ACS43291 CP.NO. 22915
25	Appointments of common agency for share register work. (If yes, Name & Address)	C.B. Management Services Private Limited Registrar and Share Transfer Agents Rasoi Court, 5th Floor, 20, Sir R.N Mukherjee Road, Kolkata- 700001
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,
For **T. Chatterjee & Associates**
Company Secretaries

Sumana Subhash Mitra

CS Sumana Subhash Mitra,
Partner
Membership No. 43291
Certificate of Practice: 22915



UDIN: A043291H000087654
Place: Kolkata