DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex,27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow 226001, Tele No: 8188022252; Website:www.dtlindiaholding.com, CIN- L50300UP1981PLC005289, E-Mail: md@dtl.com Corporate Office1st Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune 410501. Telefax:02135-249771

20th October, 2020

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Sub: Compliance Certificate for half year ended on 30th September, 2020 - under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith the Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facility signed by RTA and Company Secretary for half year ended on 30th September, 2020 pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For DTL INDIA HOLDINGS LIMITED

Nitin Metkari

Company Secretary & Compliance Officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

October 20, 2020

METROPOLITAN STOCK **EXCHANGE** INDIA LTD 4TH FLOOR, VIBGYOR TOWERS, PLOT NO. C - 62, OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: DTL INDIA HOLDINGS LTD

Dear Sir/Madam.

This has with reference to above subject, we confirm that M/s. DTL INDIA HOLDINGS LTD having CIN: L50300UP1981PLC005289 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st July, 2020 to 30th September, 2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt. Limited

Thanking You,

Yours Faithfully,

For DTL INDIA HOLDINGS LTD

Signature of Company Secretary /

Compliance Officer

Vijay Kumar **Authorized Signatory** Of Registrar & Share Transfer Agent

New Delhi