## 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

17th October, 2018

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 the half year ended on 30<sup>th</sup> September, 2018- pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith the Compliance Certificate signed by authorized representative of RTA and Compliance Officer of DTL India Holdings Ltd for half year ended on 30<sup>th</sup> September, 2018 (i.e. from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018) pursuant to Regulation 7(3) of SEBI (Listing Obligation and 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

410501



## Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No.: INR000003241 CIN No.: U74899DL1995PTC071324

October 05, 2018

To

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

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 Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. DTL India Holdings Limited 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 01.04.2018 to 30.09.2018 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.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Delhi

For DTL India Holdings Limited

Company Secretary

Chakan 410501

Ms. Ankita Arora

**Compliance Officer** 

Signature of Authorised Signatory

of Registrar and Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. Tel.: +91-11-26812682 - 83, 64732681 - 88 • E-mail: info@skylinerta.com • Website: www.skylinerta.com