

## 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 Office 1<sup>st</sup> Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune 410501. Telefax: 02135-249771

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16<sup>th</sup> 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: Half Yearly Compliance Certificate by Practicing Company Secretary for half year ended on 30<sup>th</sup> September, 2018 - under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

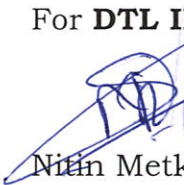
We are enclosing herewith the Compliance Certificate received from Practicing Company Secretary for half year ended on 30<sup>th</sup> September, 2018 pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


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





**COMPLIANCE CERTIFICATE**

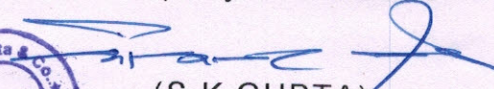
On the basis of the documents produced, information furnished , explanations given and the confirmation received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent and DTL India Holdings Limited (CIN: U50300UP1981PLC005289) ["the Company"], we hereby certify that there was no request for transfer, transmission, sub-division, consolidation; renewal, exchange or endorsement of Share Certificates received by the Company during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

This Certificate has been issued under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Kanpur  
Date: 16.10.2018

For **S.K.Gupta & Co.**  
Company Secretaries



  
(S.K.GUPTA)  
Managing Partner  
F.C.S 2589