

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 1st Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune 410501. Telefax: 02135-249771

30th May, 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 year ended on 31st March, 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 year ended on 31st March, 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



April 10, 2020

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
DEPARTMENT OF INVESTOR SERVICES
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),
Regulation 2015**

Unit: 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 authorised 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 01/10/2019 to 31/03/2020 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

For DTL INDIA HOLDINGS LTD

Signature of Company Secretary /
Compliance Officer