

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: Yearly Compliance Certificate by Practicing Company Secretary for half year ended on 31st March, 2020 - 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 31st March, 2020 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



Email id: csnitin@dtlpune.com

S. K. Gupta & Co.

Company Secretaries

9, Roland Complex,
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Tele fax: (0512) 2315123
Cell - 9415042137
9415504016

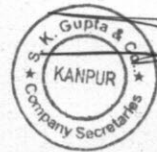
Email:sk_gupta1@rediffmail.com

COMPLIANCE CERTIFICATE

We have examined the Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to DTL India Holdings Limited, Flat No. 102, Utrala Complex, 27/6, Raja Ram Mohan Rai Marg, 3, Way Road, Lucknow - 226001 (U.P.) maintained by Skyline Financial Services Private Limited, D-153 / A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020 and the Company, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020, for the purpose of issuing Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the documents produced, information furnished and the explanations given to us which to the best of our knowledge and belief were necessary for the purpose and which we believe to be true, we hereby certify that during the half year ended on 31st March, 2020 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 1st October, 2019 to 31st March, 2020.

Place: Kanpur
Date: 14.05.2020

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



(S.K. GUPTA)

Managing Partner
F.C.S 2589

UDIN No. F002589B000238924