## **PS** S KRISHNA & ASSOCIATES

Company Secretaries

Date: 25.05.2018

To,

The Department of Corporate Services Bombay Stock Exchange Limted P.J. Towers, Dalal Street, Mumbai - 400001.

Sub: Compliance under Regulation 27(2) of the SEBI (LODR)

Regulations, 2015 by Dina Iron & Steel Limited ["Company"]

Scrip Code: 532003

Dear Sir / Madam,

This is to bring to your kind notice that:

- the Issued, Paid-up and Subscribed Capital of the company for the financial year 2017-18 was Rs. 67,298,250/-
- the Net Worth of the Company of the company for the financial year 2017-18 was Rs. 172,681,403.53/-
- the Issued, Paid-up and Subscribed Capital and the net worth of the company is less than the specified limits i.e. Rs. 10 Cr and Rs. 25 Cr respectively of Chapter IV of the SEBI (LODR) Regulations, 2015 and therefore Regulation 27(2) of the SEBI (LODR) Regulations, 2015 is not applicable to the Company for the Financial Year 2017- 2018. Hence, no information is required to be filed with the Stock Exchange under the said Regulation.

Kindly take the aforesaid in your records.

Thanking You.

For / S Krishna & Associates

Company Secretaries
For S Krishna & Associates
Company Secretaries

(CS Saurabh Krishna)

Proprietor

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