

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR, ROOM NO – 8E, KOLKATA - 700013
PHONE NO – 033-40014000, Website: www.dalmiaindustry.in , E- mail : dalmiaindustrial@gmail.com
CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

April 20, 2023

To,

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Scrip Code: DIDL
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Dear Sir/Madam,

Subject: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Amit R. Dadheech & Associates, Company Secretaries for the financial year ended March 31, 2023.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Dalmia Industrial Development Limited**

Dalmia Industrial Development Ltd


Director

Raj Mohta
Whole Time Director
DIN: 03575779



Amit R. Dadheech & Associates

Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR AND QUARTER ENDED MARCH 31, 2023

The Board of Directors,
Dalmia Industrial Development Ltd
9 India Exchange Place, 8th Floor
Kolkata 700001

We have examined all relevant books and records of **DALMIA INDUSTRIAL DEVELOPMENT LTD**, a company incorporated under Companies Act, 2013 and having its Registered Office at 9 India Exchange Place, 8th Floor Kolkata 700001, produced before us by **Maheshwari Datamatics Pvt Ltd** (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided to us, we certify that:

- A) There was no request for the transfer or transmission of shares received by the Company during the period under review.
- B) There was no request for the issuance of duplicate share certificate during the period under review and the same have been issued within thirty days of the date of lodgement of the request.
- C) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS No. 22889, COP No. 8952

Date: April 21, 2023

Place: Mumbai

UDIN: A022889E000164734