

January 05, 2026

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code:543410

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2025

Dear Sir/ Madam

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ('RTA'), for the quarter ended December 31, 2025, confirming that no physical share certificates were received for dematerialization of securities from the depository participants.

This is for your information and records.

Thanking you,

Yours faithfully,
For **DMR Engineering Limited**
(Formerly Known as **DMR Hydroengineering & Infrastructures Limited**)

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer

Encl: as above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
DMR ENGINEERING LIMITED (KNOWN AS DMR
HYDRO ENGINEERING & IN
H. NO.- 473, SECTOR-30 FARIDABAD HARYANA
121003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **DMR ENGINEERING LIMITED (KNOWN AS DMR HYDRO ENGINEERING & IN** " CIN: U74900HR2009PLC039823.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

