

08th January 2026

Head-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544201

Dear Sir,

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

In terms of aforesaid regulations, we enclose herewith a certificate for the quarter ended 31st December 2025 received from M/s MUFG Intime India Private Limited, the RTA of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

GUK Narayanan

Company Secretary and Compliance Officer

Encl: Attached as above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
DINDIGUL FARM PRODUCT LIMITED
2/52-3, PILLAIYARNATHAM
PITHALAIPATTY POST
DINDIGUL
DINDIGUL
PINCODE : 624002

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry