



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

To,
The Deputy Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax No.: 022-22722061/41/39/37

Subject: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

Ref: Security Code – 526971 ISIN: INE313G01016

Dear Sir/Ma'am,

We enclose herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025 received from our RTA MUFG Intime India Private Limited [*Formerly known as Link Intime India Pvt. Ltd.*] (Sebi Reg. No.: INR000004058), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

For Dhoot Industrial Finance limited,

Sneha Shah
Company Secretary & Compliance Officer
Membership No. A28734

Date: 09-01-2026

Place: Mumbai

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

To,
The Compliance Officer/ Company Secretary
DHOOT INDUSTRIAL FINANCE LTD.
504, RAHEJA CENTRE
214, NARIMAN POINT
MUMBAI 400021

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,

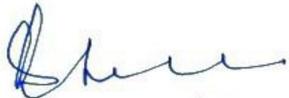
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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