

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. : ~~L74140WB1993210005334~~

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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Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the quarter ended 31st March 2023 in the prescribed format as per the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records.

Thanking You.

For Dalmia Industrial Development Limited

Dalmia Industrial Development Ltd



Director

Raj Mohta
Whole Time Director
DIN: 03575779

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR, ROOM NO – 8F, 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 Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE642P01019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained for the year ended March 31, 2023, by the Company's Registrar and Share Transfer Agent, viz., M/s. **Maheshwari Datamatics Private Limited**, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000000353.

We request you to kindly take note of the above in your records.

Thanking you,

For Dalmia Industrial Development Limited

Dalmia Industrial Dev. Limited



11/04/2023

Raj Mohta
Whole Time Director
DIN: 03575779

Maheshwari Datamatics Pvt Ltd



S K Chaubey
Senior Executive