

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 : L74140WB1982PLC035294

Ref. No.....

Date.....

Board of Directors (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with the requirements of sub-section 80(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Audit & Assurance of Associates, Company Secretaries for the financial year ended March 31, 2015.

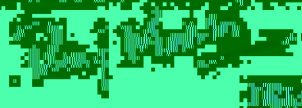
Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Dalmia Industrial Development Limited

Dalmia Industrial Development Limited



Raj Mishra
Whole Time Director
DIN: 03575773



Amit R. Dadheech & Associates

Company Secretaries

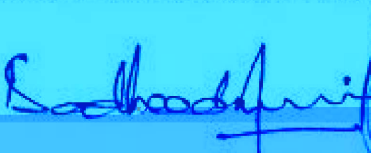

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR AND QUARTER ENDED MARCH 31, 2023

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

M/s. Dalmia Industries 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 subdivision, 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