

July 05, 2024

To,

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department.	Exchange Plaza, Plot No. C/1, G-Block
PJ Towers, 25th Floor,	Bandra Kurla Complex,
Dalal Street, Mumbai- 400 001	Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended 30th June 2024

Please find enclosed herewith the Certificate issued by **Link Intime India Private Limited**, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

For, Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi Company Secretary & Compliance Officer ACS52602



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary DHARMAJ CROP GUARD LIMITED PLOT NO. 408 TO 411, KERALA GIDC ESTATE, OFF NH-8, AT KERALA TALUKA BAVLA, AHMEDABAD AHMEDABAD

PINCODE: 382220

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 30th June 2024, 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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry