DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR ROOM NO - 8E, KOLKATA - 700013 PHONE NO - 033-40014000, Website: <u>www.dalmiaindustry.in</u>, E- mail: <u>dalmiaindustrial@gmail.com</u> CIN No: L74140WB1982PLC035394

Ref. No.....

Date.....

July 11, 2024

To,

BSE Ltd.	Calcutta Stock	Metropolitan Stock Exchange of India
PhirozeJeejeebhoy	Exchange Limited,	Limited,
Towers Dalal Street,	7, Lyons Range,	Vibgyor Tower, 4 th Floor, G Block, C62,
Mumbai- 400 001	Kolkata - 700001	Bandra Kurla Complex, Bandra (E),
Scrip code: 539900		Mumbai – 400098
		Scrip Code: DIDL

SUBJECT: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.

Dear Sir,

We enclose herewith a certificate, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2024, as received from M/s. Maheshwari data matics Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

For Dalmia Industrial Development Limited

Raj Mohta Whole Time Director DIN: 03575779

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.103

03/07/2024

DALMIA INDUSTRIAL DEVELOPMENT LTD - INE642P01019 2A GANESH CHANDRA AVENUE 9TH FLOOR ROOM NO 8E KOLKATA PIN 700013

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Df Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2024 to 30/06/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

P

REGISTRARS

