

Sr. No. DMR/SE/24-25/151

Date: 07.01.2025

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code:543410

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2024**

Dear Sir/ Madam

Pursuant to Regulation 74(5) of the Stock Exchange Board of India (Depositories Participant) Regulation, 2018, please find attached the confirmation certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ('RTA') for the quarter ended December 31, 2024 of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **DMR Hydroengineering & Infrastructures Limited**

**RAVINDE** Digitally signed by  
RAVINDER KUMAR  
**R KUMAR** Date: 2025.01.07  
16:29:27 +05'30'

**Ravinder Kumar Bhatia**  
**Company Secretary & Compliance Officer**

Encl: as above

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,  
The Company Secretary  
DMR HYDRO ENGINEERING & INFRASTRUCTURES  
LIMITED  
H. NO.- 473, SECTOR-30 FARIDABAD HARYANA  
121003

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

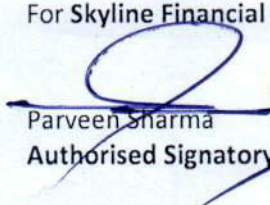
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **DMR HYDRO ENGINEERING & INFRASTRUCTURES LIMITED** " CIN: U74900HR2009PLC039823.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

