

Dindigul Farm Product Limited

Registered Office: #2/52-3, Pillaiyarnatham, Pithalaipatti Post, Dindigul - 624 002. Tamilnadu, India. www.ennutrica.com | info@ennutrica.com | +91 94 980 999 30

MSME: UDYAM-TN-06-0004775 CIN: L15200 TZ2010 PLC 016 407; GSTIN: 33 AADCD 6589 M1Z4 Dairy Ingredients, Casein, Protein Fortification Ingredients, Milk Proteins, Whey Proteins and Sodium Caseinate.

15th October 2024

Head-Listing, **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 544201

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

In terms of aforesaid regulations, we enclose herewith a certificate for the quarter ended 30th September, 2024 received from M/s Link Intime India Private Limited, the RTA of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

GUK Narayanan Company Secretary and Compliance Officer

Encl: Attached as above







A FSSC 22000, HACCP, HALAL, KOSHER Certified Company.





LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

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.

Sub:

The Compliance Officer/ Company Secretary DINDIGUL FARM PRODUCT LIMITED 2/52-3, PILLAIYARNATHAM PITHALAIPATTY POST **DINDIGUL DINDIGUL**

PINCODE: 624002

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories

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 September 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