

Date: July 12, 2024

To, The Manager – Listing Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543593

The Manager – Listing National Stock Exchange of India Ltd. Exchange plaza,Bandra Kurla Complex Bandra East Mumbai – 400 051 Symbol: DBOL

Dear Sir/Mam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the confirmation certificate for the quarter ended June 30, 2024 received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the above information on record.

Thanking you Your Sincerely, **For Dhampur Bio Organics Limited**

Ashu Rawat Company Secretary & Compliance Officer





4th July, 2024

Τo,

The Company Secretary

DHAMPUR BIO ORGANICS LIMITED. Second Floor, Plot No. 201, Okhla Industrial estate, Phase- III New Delhi- 110020

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024, we hereby confirm that there is no holding of shares in physical form in the company.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED
Abhinav Kumar
Agarwal
Abhinav Kumar
Abhinav Kumar
Agarwal
Abhinav Kumar Agarwal

Head of Operations- Regtech (RTA)

SEBI Registration, Nos.

INB250681235, IN-230881235, INE230861235, INB010881234, INF010681234, INE010581234, INE250881235, INB050881235, INP000001363, IN-0P-NSDL-14-56, IN-0P-COSL-43-09

CIN: U74210DL1991PLC042569 Registered Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office: Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com