

Sr. No. DMR/SE/24-25/122

Date: 11.07.2024

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: 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 June 30, 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 June 30, 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: 2024.07.11
17:19:42 +05'30'

Ravinder Kumar Bhatia
Company Secretary & Compliance Officer

Encl: as above

Dated: July 03, 2024

Ref: SFSPL/RTA/ June/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 **30th June, 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

