

Sr. No.DMR/SE/22-23/016

April 20, 2022

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543410**

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

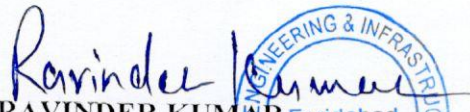
Dear Sir/ Madam,

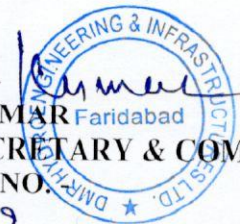
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2022 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,

For **DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED**


RAVINDER KUMAR Faridabad
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. **AG8152**





RAMRAJ THAKUR & ASSOCIATES

CS RAMRAJ SINGH THAKUR
Email: ramrajthakurassociates@gmail.com
Contact No. 7838224775

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined the Registers, files and other documents relating to **DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED** (hereinafter referred to as "**the Company**") as maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, from 7th December, 2021 (being the date, effective from which, the Company listed and admitted for trading on BSE Limited) till 31st March, 2022, ("**Period under Review**") for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- (i) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period under Review;
- (ii) The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

FOR RAMRAJ THAKUR & ASSOCIATES
COMPANY SECRETARIES

RAMRAJ SINGH THAKUR
Digitally signed
by RAMRAJ
SINGH THAKUR
Date: 2022.04.18
21:31:26 +05'30'

RAMRAJ SINGH THAKUR

ACS NO. – 51637

CP NO. – 25239

Peer Review No. - 1790/2022

UDIN: A051637D000145104

Date: 18-04-2022

Off.: LIG 149, Deen Dayal Nagar, Near Makronia Railway Station, Makronia Sagar (M.P.) 470004