

Date: April 17, 2023

To,

The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai–400051
Symbol: DBOL

Dear Sir/Mam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate issued by GSK & Associates, Company Secretaries for the year ended March 31, 2023.

You are requested to take the information on record.

Thanking you
Your Sincerely,
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of Dhampur Bio Organics Limited (CIN: L15100UP2020PLC136939), having registered office at Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad Uttar Pradesh- 244304 maintained by M/s Alankit Assignments Limited (Share Transfer Agent of Dhampur Bio Organics Limited), having Reg. office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 pertaining to transfer of equity shares of the company from September 08, 2022 to March 31, 2023 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that:

- A) All the shares of the Company are in demat form only and no shareholder is holding shares in physical form.
- B) Have not received any request for transfer, sub-division, consolidation, renewal, exchange and therefore was not required to deliver Share Certificate(s).

For GSK & Associates
Company Secretaries
FRN: P2014UP036000



Saket Sharma
(Partner)
C.P. No: 2565
M. No: F4229
PR. No: 2072/2022
UDIN: F004229E000093560

Date: 14.04.2023
Place: Kanpur