

Sr. No. DMR/SE/23-24/103

Date: 10.01.2024

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 December 31, 2023

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 the Registrar for the quarter ended December 31, 2023 of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **DMR Hydroengineering & Infrastructures Limited**

Ravinder Kumar Bhatia
Company Secretary & Compliance Officer



Encl: as above

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

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 31st December, 2023, 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

