

Sr. No. DMR/SE/22-23/24

Date: 12.07.2022

The Manager,

BSE SME Platform

Corporate Relationship Department

25<sup>th</sup> 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, 2022

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 June 30, 2022 of the Company.

Faridabad

Kindly take the above information on your records.

Yours Faithfully

For DMR Hydroengineering & Infrastructures Limited

Ravinder Kumar

Famirelel

Company Secretary & Compliance Office

M. No. ACS 68152

Encl: as above



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 02, 2022

Ref: SFSPL/RTA/ June/2022

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, 2022, 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

New

Delhi

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com