

Date: 07.04.2023

Sr. No. DMR/SE/22-23/50

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 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate, duly signed by compliance officer of the **DMR Hydroengineering & Infrastructures Limited** and the authorized representative of the share transfer agent for the year ended March 31, 2023, in compliance of Regulation 7(3) of the above-mentioned Regulations, for your information and records.

Thanking You,

Yours faithfully,

For DMR Hydroengineering & Infrastructures Limited

Faridabad

RAVINDE Digitally signed by RAVINDER KUMAR Date: 2023.04.07 11:14:42 +05'30'

Ravinder Kumar

Company Secretary and Compliance Officer

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

April 03, 2023

To

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: DMR HYDRO ENGINEERING & INFRASTRUCTURES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. DMR HYDRO ENGINEERING & INFRASTRUCTURES LIMITED having CIN: U74900HR2009PLC039823 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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New

Delhi

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Vijay Kumar **Authorized Signatory**

Of Registrar & Share Transfer Agent

For DMR HYDRO ENGINEERING & INFRASTRUCTURES LIMITED

Signature of Company Secretary /

Compliance Officer