

Date: October 08, 2022

To,

Asst. Manager – Listing Compliance National Stock Exchange of India Ltd. Exchange plaza,Bandra Kurla Complex Bandra East Mumbai–400051 Symbol: DBOL Dy. General Manager - Listing Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001 Scrip Code: 543593

Dear Sir/Mam,

<u>Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2022</u>

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the confirmation certificate for the quarter ended September 30, 2022 received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking you

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat Company Secretary M. No. 22810





07th October, 2022

Τo,

The Company Secretary

DHAMPUR BIO ORGANICS LIMITED. Second Floor, Plot No. 201, Okhla Industrial estate, Phase- III New Delhi- 110020

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022, we hereby confirm that there is no holding of shares in physical form in the company.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal Abhinav Kumar Abhinav Kumar Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

IN5230581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE260881235, IN5060891235, INF000001363, IN-DP-NSDL-14-36, IN-DP-CDSL-43-99

CIN:U74210DL1991PLC042569 Registered Office:205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office:Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Phone:+91-11-4254 1234 / 2354 1234 I Fax:+91-11-2355 2001 I Website:www.alankit.com I e-mail:info@alankit.com