

Sr. No. DMR/SE/22-23/43

Date: 09.01.2023

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, 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 December 31, 2022 of the Company.

This is for your information and records.

Yours Faithfully,
For DMR Hydroengineering & Infrastructures Limited

RAVINDE
R KUMAR
Digitally signed
by RAVINDER
KUMAR
Date: 2023.01.09
13:10:07 +05'30'



Ravinder Kumar
Company Secretary & Compliance Officer

Dated: January 02, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
DMR HYDRO ENGINEERING & INFRASTRUCTURES LTD
H. NO.- 473, SECTOR-30
FARIDABAD HARYANA
PIN CODE- 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, 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

Parveen Sharma
Authorised Signatory

