

Sr. No. DMR/SE/24-25/109

Date: 04.04.2024

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 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

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, 2024, 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**

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer

Encl: as above

To

April 02, 2024

BSE 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 **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, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been 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**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **DMR HYDRO ENGINEERING & INFRASTRUCTURES LIMITED**


Signature of Company Secretary /
Compliance Officer

