DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School,

Makarba, Ahmedabad – 380 055 **E-mail**: dharachem99@yahoo.in

Date: 20th October, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 30th September, 2023

Ref: Security Id: DPL / Code: 543594

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ended on 30th September, 2023.

Kindly take the same on your record and oblige us.

Thanking You

For, Dipna Pharmachem Limited

Keyur Shah Managing Director DIN: 03167258



Date: 10.10.2023

DIPNA PHARMACHEM L MITED
A211SIDDHI VINAYAK
COMPLEX NEAR DAV SCHOOL
MAKARBA
AHMEDABAD- PIN 381°55

Subject: Confirmation Oertificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and rarticipants) Regulations, 2018.

Ref: NSDL/CIR/11/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref nr. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th September ,2023, were confirmed (accepted/rejected) tohe depositories by us and that securities comprised in the said certificates have been listed on the stock1 exchanges where the earlier issued securities are listed.

We hereby also confir01 that the security certificates received for dematerialisation have been mutilated and cancelled after duelverification by the depository participant and the name of the depositories have been substituted in regi ter of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

