

Sr. No. DMR/SE/21-22/05

January 22, 2022

The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Fax No. 022-2272- 8806/8893/8464/5022/8424  
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543410**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended December 31, 2021 of the Company for your information and records.

Thanking You,

Yours faithfully,  
For **DMR Hydroengineering & Infrastructures Limited**

  


**Subhash Chander Mittal**  
**Managing Director**  
**DIN: 02861072**

Dated: January 06, 2022

Ref: SFSPL/RTA/ December/2021

To,  
The Company Secretary  
DMR HYDRO ENGINEERING & INFRASTRUCTURES  
LIMITED  
H. NO.- 473, SECTOR-30 FARIDABAD HARYANA  
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, 2021**, 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

  
Servesh  
Authorised Signatory

