

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

January 22, 2022

Ph: +91 129 4360445

Email: dmr@dmrengineering.net

Website: www.dmrengineering.net

The Manager,

BSE SME Platform

Department of Corporate Services 25th 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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

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

Authorised Signatory

New Delhi