

Date: 08.01.2025

To, The Manager Department of Corporate Services **Bombay Stock Exchange Limited** 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 540080 Security Id- DHATRE

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the Certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully For Dhatre Udyog Limited (Formerly known as Narayani Steels Limited)

ANKITA DUTTA Digitally signed by ANKITA DUTTA Date: 2025.01.08 16:25:46 +05'30'

Ankita Dutta Company Secretary & Compliance Officer

Encl: as above

DHATRE UDYOG LIMITED

(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091 Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN: L24319WB1996PLC082021



Ref No. BSS/74(5) Date: 07/01/2025

DHATRE UDYOG LTD ERGO TOWER, PLOT NO. - A1 -4, 4TH FLOOR, SECTOR - V, NORTH 24 PARGANAS SALTLAKE, WEST BENGAL, INDIA-700091

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2024. We request you to kindly take note of the above in your records.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534