

**Sr. No. DMR/SE/24-25/140**

**Date: 09.10.2024**

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code:543410

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2024**

Dear Sir/ Madam

Pursuant to Regulation 74(5) of the Stock Exchange Board of India (Depositories Participant) Regulation, 2018, please find attached the confirmation certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ('RTA') for the quarter ended September 30, 2024 of the Company.

This is for your information and records.

Thanking you,

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

**Ravinder Kumar Bhatia**  
**Company Secretary & Compliance Officer**

Encl: as above

Dated: October 03, 2024

Ref: SFSPL/RTA/ September/2024

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 **30th September, 2024**, 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

Parveen Sharma  
Authorised Signatory