

Sr. No. DMR/SE/22-23/54

Date: 12.04.2023

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code:543410

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2023, of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking you,

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

RAVINDE
R KUMAR

Digitally signed by
RAVINDER KUMAR
Date: 2023.04.12
17:55:34 +05'30'



Ravinder Kumar
Company Secretary and Compliance Officer

Encl: as above



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [2838/2022](#)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined the Registers, files and other documents relating to **DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED** (hereinafter referred to as "**the Company**") as maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, from 01st April, 2022 to 31st March, 2023, ('**Period under Review**') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- (i) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period under Review;
- (ii) The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

**YOURS FAITHFULLY,
FOR DILIP SWARNKAR & ASSOCIATES**

DILIP
KUMAR
SWARNKAR

Digitally signed
by DILIP KUMAR
SWARNKAR
Date: 2023.04.12
16:44:14 +05'30'

**CS DILIP KUMAR SWARNKAR
MEMBERSHIP NUMBER: A-47600
CERTIFICATE OF PRACTICE NUMBER - 26253
PLACE: MUMBAI
DATE: 12-04-2023
UDIN : A047600E000074803**

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067