DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School,

Makarba, Ahmedabad – 380 055 **E-mail**: dharachem99@yahoo.in

Date: 21st July, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 30th June, 2023 Ref: Security Id: DPL / Code: 543594

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ended on 30th June, 2023.

Kindly take the same on your record and oblige us.

Thanking You

For, Dipna Pharmachem Limited

Keyur Shah Managing Director DIN: 03167258



Date: 20.07.2023

DIPNA PHARMACHEM LIMITED A211 SIDDHI VINAYAK COMPLEX NEAR DAV SCHOOL MAKARBA AHMEDABAD - PIN 380055

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th June,2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,

For, Bigshard Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534