

Date: January 08, 2024

To,

**The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593**

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL**

Dear Sir/Mam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023**

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the confirmation certificate for the quarter ended December 31, 2023 received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the above information on record.

Thanking you
Your Sincerely,
For Dhampur Bio Organics Limited

**Ashu Rawat
Company Secretary & Compliance Officer**



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

5th January, 2024

To,

The Company Secretary

DHAMPUR BIO ORGANICS LIMITED.

Second Floor, Plot No. 201,

Okhla Industrial estate, Phase- III

New Delhi- 110020

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, we hereby confirm that there is no holding of shares in physical form in the company.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar
Agarwal
Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)

Digitally signed by
Abhinav Kumar Agarwal
Date: 2024.01.05
15:09:53 +05'30'

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001363, IN-DF-NSDL-14-86, IN-DF-GDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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