

Date: April 10, 2023

To,

The Manager – Listing

Dept of Corp. Services,

BSE Limited

P.J. Towers, Dalal Street, Fort,

Mumbai: 400001

Scrip Code: 543593

The Manager – Listing

National Stock Exchange of India Ltd.

Exchange plaza, Bandra Kurla Complex

Bandra East

Mumbai-400051

Symbol: DBOL

Dear Sir/Mam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a Certificate, duly signed by Alankit Assignments Limited, Registrar and Share Transfer Agent and Ms. Ashu Rawat, Company Secretary & Compliance Officer of Dhampur Bio Organics Limited, for the year ending on March 31, 2023.

You are requested to take the information on record.

Thanking you Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer

10th April, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Scrip Code .: 543593

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in
Symbol :DBOL-EQ

COMPLIANCE CERTIFICATE

FOR YEAR ENDED 31st MARCH 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For DHAMPUR BIO ORGANICS LIMITED

Ashu Rawat Date: 2023.04.10
16:59:48 +05'30'

ASHU RAWAT Company Secretary & Compliance Officer 2nd Floor, 201, Okhla Industrial Estate Phase III New Delhi - 110020 For: Alankit Assignments Ltd

Abhinav Kumar
Agarwal
Agarwal
Abhinav Kumar
Agarwal
Abhinav Kumar
Abhinav Kumar
Abhinav Kumar
Abhinav Kumar
Abhinav Kumar
Abhinav Kumar
Agrawal
Head of Operations- Regtech (RTA)
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi — 110055