CIN: L51900MH1978PLC020725 Tel.: 22845050, 22835152 Fax: 22871155 www.dhootfinance.com

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai – 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

Fax No.: 22722061/41/39/37

Ref: Security Code – 526971 ISIN: INE313G01016

Dear Sir/Ma'am,

We enclose herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024 received from our RTA MUFG INTIME INDIA PRIVATE LIMITED [Formerly known as LINK INTIME INDIA PVT. LTD.] (Sebi Reg. No.: INR000004058), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

For Dhoot Industrial Finance limited,

Sneha Shah Company Secretary & Compliance Officer Membership No. A28734

Place: Mumbai

Date: 14-01-2025

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021. Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 06-01-2025

The Compliance Officer/ Company Secretary DHOOT INDUSTRIAL FINANCE LTD. 504, RAHEJA CENTRE 214, NARIMAN POINT MUMBAI 400021

MUMBAI

PINCODE: 400023

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories an

Participants) Regulations, 2018.

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 31st December 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry