

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8<sup>TH</sup> FLOOR, KOLKATA - 700001  
PHONE - 033 - 40014000, Website: [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), E-mail : [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)  
CIN No. : L74140WB1982PLC035394

October 28, 2020

To,

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001	<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Tower, 4 <sup>th</sup> Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Dear Sir/Madam,

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) & (10) OF SEBI (LODR)  
REGULATIONS, 2015**

Please find enclosed herewith a Certificate issued under Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, signed by Mr. Amit R. Dadheech, Practicing Company Secretary in respect of the Share transfer and allied Operation relating to the Company during the Period i.e. from April 01, 2020 to September 30, 2020. Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you

For Dalmia Industrial Development Limited

*Raj Mohta*

Raj Mohta  
Whole Time Director  
DIN: 03575779





*Amit R. Dadheech & Associates*  
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2020**

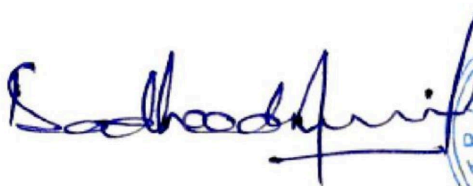

To,  
The Board of Directors,  
M/s. Dalmia Industrial Development Ltd  
9 India Exchange Place, 8th Floor  
Kolkata, WB:-700001.

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **M/s. Dalmia Industrial Development Ltd** maintained by **M/s. Maheshwari Datamatics Private Limited**, (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. Dalmia Industrial Development Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **September 30, 2020**.

- A) There are no request received relating to the transfer of Shares during the period from April 01, 2020 to September 30, 2020.
- B) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C) No request for demat or remat has been received during half year ended on April 01, 2020 to September 30, 2020

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
**ACS No. 22889, COP No. 8952**

**UDIN NO:-A022889B001082662**  
**28/10/2020**