

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8TH FLOOR, MARSHALL HOUSE, ROOM NO. 816, KOLKATA-700 001
PHONE - 033-40014000, Website : www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com
CIN No. : L74140WB1982PLC035394

Ref. No.....

Date.....

October 24, 2017

To,

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

**SUB: Compliance Certificate under Regulation 40(9) & (10) of SEBI (LODR)
Regulations, 2015**

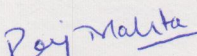
Dear Sir/Madam,

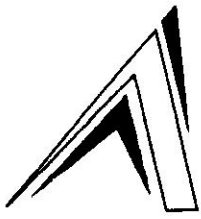
Pursuant to Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015, we are hereby enclosing Compliance Certificate duly certified by Practicing Company Secretary for the half year ended September 30, 2017

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Dalmia Industrial Development Limited


Raj Mohta
Whole Time Director
DIN.03575779



Amit R. Dadheech & Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017


The Board of Directors,
Dalmia Industrial Development Ltd,
33/1 Netaji Subhas Road Marshall House,
Room no. 816 Kolkata - 700001

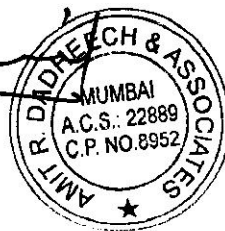
We have examined all Share Transfer Deeds, Memorandum of Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, Registers, files and other documents relating to **M/s. Dalmia Industrial Development Limited** maintained by **M/s. Maheshwari Datamatics Private Limited** (the Registrar & Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 01st April 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company.

We hereby certify that:

- A) During the half year from 01st April 2017 to 30th September 2017, there was no request received by the Company or RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- B) No request for demat or remat has been received during half year ended on September 30, 2017.

For Amit R Dadheech & Associates


Amit R. Dadheech
ACS No. 22889; COP No. 8952



Date: October 24, 2017
Place: Mumbai