



Amit R. Dadheech & Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019


To,
The Board of Directors,
Dalmia Industrial Development Limited,
9, India Exchange Place, 8th Floor,
Kolkata, West Bengal – 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 October 01, 2018 to March 31, 2019 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 **October 01, 2018 to March 31, 2019**, 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 March 31, 2019.

For Amit R Dadheech & Associates


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



Date: April 26, 2019
Place: Mumbai