

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE NO – 033-40014000, Website: www.dalmiaindustry.in, E- mail : dalmiaindustrail@gmail.com

CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

March 11, 2022

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| BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900 | 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 Scrip Code: DIDL |
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Ref: Compliance Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

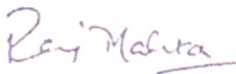
Dear Sir,

We are enclosing herewith the Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 as received from Practicing Company Secretary for the half year ended March 31, 2021.

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

Thank you.

Dalmia Industrial Development Ltd



Director

Raj Mohta

Whole Time Director

DIN: 03575779



Amit R. Dadheech & Associates
Company Secretaries

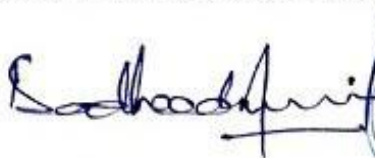

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF-YEAR ENDED MARCH 31, 2021**

The Board of Directors,
Dalmia Industrial Development Ltd
9 India Exchange Place, 8th Floor
Kolkata 700001

We have examined all relevant books and records of **DALMIA INDUSTRIAL DEVELOPMENT LTD**, a company incorporated under Companies Act, 2013 and having its Registered Office at 9 India Exchange Place, 8th Floor Kolkata 700001, produced before us by **Maheshwari Datamatics Pvt Ltd** (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided to us, we certify that:

- A) There was no request for the transfer or transmission of shares received by the Company during the period under review.
- B) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

For Amit R. Dadheech & Associates

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

Date: March 11, 2021

Place: Mumbai

UDIN: A022889C002895187