

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8<sup>TH</sup> FLOOR, KOLKATA – 700001

PHONE NO – 033-40014000, Website: [www.dalmiaindustry.in](http://www.dalmiaindustry.in), E- mail : [dalmiaindustrail@gmail.com](mailto:dalmiaindustrail@gmail.com)

CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

April 27, 2022

To,

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip code: 539900</b>	<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 <b>Scrip Code: DIDL</b>
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Dear Sir/Madam,

**Subject: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Amit R. Dadheech & Associates, Company Secretaries for the financial year ended March 31, 2022.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Dalmia Industrial Development Limited**

**Dalmia Industrial Development Ltd.**

*Raj Mohta*

**Director**

**Raj Mohta**  
**Whole Time Director**  
**DIN: 03575779**



*Amit R. Dadheech & Associates*  
Company Secretaries

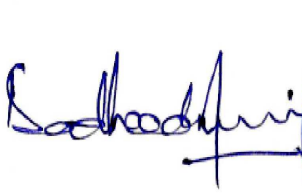

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

To,  
The Board of Directors,  
Dalmia Industrial Development Limited,  
9 India Exchange Place,  
8th Floor Kolkata Wb-700001

We have examined all relevant books and records of **DALMIA INDUSTRIAL DEVELOPMENT LIMITED** (CIN: L74140WB1982PLC035394), a company incorporated under Companies Act, 1956 and having its Registered Office at 9 India Exchange Place, 8th Floor Kolkata Wb-700001, produced before us 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 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) There was no request for transfer or transmission of shares received by the Company or the RTA during the period under review.
- B) There was no request for sub-division, consolidation, renewal, exchange, duplicate, replacement, remat 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: April 27, 2022**  
**Place: Mumbai**  
**UDIN: A022889D000222154**