

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR ROOM NO - 8E, KOLKATA - 700013
PHONE NO - 033-40014000, Website: www.dalmiaindustry.in, E-mail: dalmiaindustrial@gmail.com
CIN No: L74120WB1992PLC035394

Ref. No.

Date:

30th April, 2024

To,

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
---	--	--

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

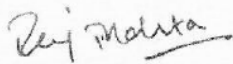
In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for the year ended 31st March, 2024, issued by the Practising Company Secretary.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Dalmia Industrial Development Limited



Raj Mohta
Whole Time Director
DIN: 03575779



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of examination of the relevant documents relating to **DALMIA INDUSTRIAL DEVELOPMENT LIMITED** maintained and provided electronically by **MAHESHWARI DATAMATICS PVT. LTD**, the Registrar and Share Transfer Agent of the Company relating to their equity shares for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during year ended on **31st March, 2024**.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHIVAM Digitally signed by
SHIVAM SHARMA
Date: 2024.04.29
SHARMA 15:11:57 +05'30'

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022.
UDIN: A035727F000266342
Date: April 29, 2024
Place: Mumbai