

Date: 07.07.2026

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051 Maharashtra, India.

NSE Symbol- DANISH

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 along with Reconciliation of Share Capital Report pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

In reference to the above-captioned regulations, please find enclosed herewith the following documents for the **quarter ended 30th June 2026**

1. **Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**, received from **MUFG Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company; and
2. **Share Capital Audit Report from a Practising Company Secretary pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

We request you to kindly take this intimation on your record.

Thanking You

For Danish Power Limited

Vimal Chauhan
Company Secretary & Compliance Officer
Meb No. A54984

Place: Jaipur

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
DANISH POWER LIMITED
DTA-02-07-08, DTA PHASE-II, PO,
MAHINDRA WORLD CITY (JAIPUR)
JAIPUR, SANGANER, RAJASTHAN
JAIPUR
PINCODE : 302037

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry



M/S HARLEEN K & CO.

Company Secretaries

Office: Plot No.29B, White Sapphire Apartment, Adarsh Nagar,
Jaipur-302004, Rajasthan

Mobile: +91 9602958845 | Email: info.csharleen@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended June 30, 2026

1.	For Quarter Ended	:	30.06.2026				
2.	ISIN	:	INE0YU901016				
3.	Face Value	:	10/- each				
4.	Name of the Company	:	DANISH POWER LIMITED CIN: L31200RJ1985PLC003346				
5.	Registered Office Address	:	Plot No. DTA 02-07, 08, 09 & 10, DTA Phase-II, PO, Mahindra World City (Jaipur), Jaipur, Sanganer, Rajasthan, India, 302037				
6.	Correspondence Address	:	Plot No. DTA 02-07, 08, 09 & 10, DTA Phase-II, PO, Mahindra World City (Jaipur), Jaipur, Sanganer, Rajasthan, India, 302037				
7.	Telephone & Fax No.	:	+91 9821518609				
8.	Email Address	:	cs@danish.co.in				
9.	Names of the Stock Exchanges where the company's securities are listed	:	National Stock Exchange of India Ltd (NSE)				
10.	Issued Capital	:	<table border="1"><thead><tr><th>No. of shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>1,96,91,610</td><td>100.00</td></tr></tbody></table>	No. of shares	% of total Issued Capital	1,96,91,610	100.00
No. of shares	% of total Issued Capital						
1,96,91,610	100.00						
11.	Listed Capital	:					
	BSE :	:	0				
	NSE :	:	1,96,91,610				
12.	Held in dematerialized form in CDSL	:	1,66,04,110				
13.	Held in dematerialized form in NSDL	:	30,87,500				
14.	Physical	:	0				
15.	Total No. of shares (12+13+14)	:	1,96,91,610				
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	N. A				

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
-	-	-	-	-	-	-

18.	Register of Members is updated if not, updated upto which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	:	N.A.



21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	—
Pending for more than 21 days	NIL	NIL	—

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. Vimal Chauhan Company Secretary & Compliance Officer Mobile: +91 9001829230 Email: cs@danish.co.in
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	M/s Harleen K & Co. Ms. Harleen Kaur (Proprietor) (Practicing Company Secretary) Address: Plot No.29B, White Sapphire Apartment, Adarsh Nagar, Jaipur-302004, Rajasthan Mobile: +91 9602958845 PR: 4611/2023 M.No.: F13098 C.P. No: 19959 Email: info.csharleen@gmail.com
24.	Appointment of common agency for share registry work	:	MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.) SEBI Registration No.: INR000004058 Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 CIN : U67190MH1999PTC118368
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	—

For M/s Harleen K & Co.
Company Secretaries



Harleen Kaur
(Proprietor)
PR: 4611/2023
M.No.: F13098
C.P. No: 19959

UDIN: F013098H000765806

Place: Jaipur
Date: July 7, 2026

UDIN generation

1 message

donotreply11@icsi.edu <donotreply11@icsi.edu>
To: LEENK57@gmail.com

Tue, Jul 7, 2026 at 2:12 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	F13098
UDIN Number	F013098H000765806
Name of the Company	DANISH POWER LIMITED
CIN Number	L31200RJ1985PLC003346
Financial Year	2026-27
Document Type(Reports)	Quarterly Reconciliation of Share Capital Audit Report - Reg 76 of SEBI (Depositories and Participants) Regulations, 2018
Document Description	Quarterly Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
Date of signing documents	07/07/2026

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