

Date: January 05, 2026

To,

The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL

Dear Sir/Mam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the confirmation certificate for the quarter ended December 31, 2025 received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the above information on record.

Thanking you
Your Sincerely,
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

5th January, 2026

To,

The Company Secretary

DHAMPUR BIO ORGANICS LIMITED.

Second Floor, Plot No. 201,

Okhla Industrial estate, Phase- III

New Delhi- 110020

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025, we hereby confirm that there is no holding of shares in physical form in the company.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL GARG

Digitally signed by Kamal Garg, DN: cn=Kamal Garg, o=Alankit Assignments Limited, email=kgarg@alankit.com, c=IN

Kamal Garg

General Manager

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-DP-NSDL-14-86, IN-DP-CDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com