Dhampur Bio Organics Ltd.



Date: January 09, 2025

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, 2024

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, 2024 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





6th January, 2025

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, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024, we hereby confirm that there is no holding of shares in physical form in the company.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL GARG

Kamal GargGeneral Manager