

Date: October 12, 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 September 30, 2026

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the confirmation certificate for the quarter ended September 30, 2026 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

Digitally signed
by Ashu Rawat
Date: 2026.10.12
12:13:03 +05'30'

Ashu Rawat

Company Secretary & Compliance Officer

5th October, 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 30th September, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026, 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 Garg

General Manager

Digitally signed by KAMAL GARG
DN: c=IN, o=Myara,
2.5.4.20=7552247767576164766b3d68172ed4b4b0c05a3
30e81b762d4d0445f76a560e, postalCode=122001,
street=55 Sukhish Chander 163 GARG 3rd floor Housing
Board Colony Bhuse Road Sector 13 Gurgaon,
ba=india,ou=Office at 79F5046414E8348334a0746b4b,
OU=2912,
serialNumber=733a9d81d0f1c89732c0ab460843ebda
70975a253446e337545820937121, o=Personal,
cn=KAMAL GARG
Date: 2016.10.06. 13:08:00 +05'30'

SEBI Registration Nos.

INB230881235, IV-230881235, INE230881235, INBL13881234, INF070881234, IV-070881234, INE260881235, NEXBL881235, INP0301363, IN-UF-NSD-1435, IN-UF-CDSL-433

CIN : U74210DL1991PLC042559

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

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

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