

Date: October 13, 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 September 30, 2025**

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, 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

6th October, 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 30th September, 2025.

Dear Sir,

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

Kamal Garg

General Manager

Digitally signed by KAMAL GARG
DN: cn=, o=Haryana,
2.5.4.20=7522247d7f5761ebc7b6b3c6b13ed9feb0856230eb71b762a
a8f44972fa560e, postalCode=122001, street=50 Southash Chander
163 Mig 3rd floor Housing Board Colony Jharna Road Sector 45
Gurgaon, pseudonym=refba126d52044e14083a883a4d740840,
email=2937,
serialNumber=713a8d1d95c8973bc4eb600434ebd5c897ba25e
4eb3b7354e8293b7121, cn=Personal, cn=KAMAL GARG
Date: 2025.10.06 11:35:56 +05'30V

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF-010881234, INE010881234, INE280881235, NBU50891235, INPC0001363, IN-UP-NSD-14-36, IN-UP-CDSL-43-38

CIN : U74210DL1991PLC042569

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