



Dhara Rail Projects Limited

Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum, Mumbai - 400 004.

Telefax : +91-22-23865040 E-mail : info@drppl.com

CIN:L74210MH2010PLC201669

Date: 06th October, 2026

TO

NATIONAL STOCK EXCHANGE OF INDIA LTD.,

Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: DHARARAIL

ISIN: INE2HJL01019

Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th September, 2026** received from **M/s Bigshare Services Private Limited**, Registrar and Share Transfer Agent of our Company.

The above certificate will be made available at our website at <https://www.drppl.com>.

Kindly take the above on record and oblige.

Thanking You.

FOR, DHARA RAIL PROJECTS LIMITED

(Previously Known Dhara Rail Projects Private Limited)

**Tejas Lalit
Mehta**

Digitally signed by Tejas Lalit Mehta
DN: c=IN, o=Personal, title=8388,
pseudonym=eb87637151904603ba222afd3c0ef313,
2.5.4.20=ac726272dc67a0270e834bc0c247142756672b63fd
aedc9a05d3b77a59ccc27d, postalCode=400101,
st=Maharashtra,
serialNumber=fc2495963d88a2819be714a0d97cbc6fb8c25
412034fe8d8d1b26430409a6cd2, cn=Tejas Lalit Mehta
Date: 2026.10.06 16:51:02 +05'30'

TEJAS LALIT MEHTA

CHAIRMAN & MANAGING DIRECTOR

DIN: 02783675



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)-02610

Date: 06/10/2026

**Dhara Rail Projects Limited
INE2HJL01019
Gala No. O, 196-K,
Girgaum Gaiwadi, Girgaum,
Mumbai, Maharashtra
PIN - 400004.**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534