

DHARAN INFRA-EPC LIMITED

(Previously known as KBC Global Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Sakrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

CIN No. : 45400MH2007PLC174194 website : dharanepc.com



Date: 07.11.2025

To,

TheListingCompliance NationalStockExchangeIndiaLimited ExchangePlaza,C-1,BlockG,Bandra Kurla Complex, Bandra (E), Mumbai-400051.	DepartmentofCorporateServices,BSE LIMITED P.J.Towers,DalalStreet,M umbai-400 001.
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NSE SYMBOL: DHARAN

BSE Script Code: 541161

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30,2025

Dear Sir/ Madam,

We are enclosing herewith a Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30,2025, received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, which is self-explanatory. We duly confirm and certify the same. This is for your information and records.

For Dharan Infra-EPC Limited

MAYURA
DINESH
MARATHE
Digitally signed
by MAYURA
DINESH
MARATHE
Date: 2025.11.07
11:58:29 +05'30'

Mayura Marathe
Company Secretary
Mem no:44678

Encl: As above.

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-10-2025

To,
The Compliance Officer/ Company Secretary
KBC GLOBAL LIMITED
GULMOHAR STATUS, 2ND FLOOR
ABOVE BUSINESS BANK, SAMARTH NAGAR
NASHIK
PINCODE : 422005

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President-Corporate Registry