

# 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, Tisak Road, Muktidham, Nashik Road, Nashik - 422 101.

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

CIN No. L45400MH2007PLC174194 website : dharanepc.com



Date: 11.03.2026

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	Department of Corporate Services, BSE LIMITED P.J.Towers, Dalal Street, Mumbai-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 December 31,2025**

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 December 31,2025, 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  
(Under CIRP)**

MAYURA  
DINESH  
MARATHE

Digitally signed by MAYURA  
DINESH MARATHE  
Date: 2026.03.11 16:31:13  
+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.muvg.com](http://www.in.mpms.muvg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
DHARAN INFRA-EPC 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 31st December 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  
Sr. Vice President-Corporate Registry