

April 5, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Compliance Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)

We enclose herewith a certificate dated April 4, 2024, from our Registrars and Transfer Agents, Link Intime India Pvt. Ltd., under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31.3.2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **DAI-ICHI KARKARIA LIMITED**

Mr. Ankit Shah
Company Secretary and Compliance Officer

Encl: as above

April 04, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Dai-Ichi Karkaria Limited



Ankit Shah
(Company Secretary and Compliance Officer)

For LINK INTIME INDIA PVT. LTD.



Ashok Shetty
Vice President - Corporate Registry