## **DHOOT INDUSTRIAL FINANCE LIMITED**

CIN: L51900MH1978PLC020725 Tel.: 22845050, 22835152 Fax: 22871155 www.dhootfinance.com

22<sup>nd</sup> April, 2024

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971 Scrip ID – DHOOTIN Kind Attn: Corporate Relationship Dept.

Sub: In compliance with Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed, the certificate certifying that all activities of the Company in relation to both physical and electronic share transfers are maintained by the Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, for the year ended from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully, For **Dhoot Industrial Finance Limited** 

Sneha Shah Company Secretary & Compliance Officer Membership No. A28734 Place: Mumbai

Encl: a/a

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## DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725 Tel.: 22845050, 22835152 Fax: 22871155 www.dhootfinance.com

April 22, 2024

Corporate Relationship Department **BSE Limited**Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Code: 526971

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,

For Dhoot Industrial Finance Limited

Sneha Shah Company Secretary & Compliance Officer Membership No. A28734

Place: Mumbai

For Link Intime India Pvt. Ltd.

Sharmila Amin

Associate Vice President-Corporate Registry

Place: Mumbai