

Date: April 5, 2024

To,

**The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593**

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL**

Dear Sir/Mam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate, duly signed by Alankit Assignments Limited, Registrar and Share Transfer Agent and Mrs. Ashu Rawat, Company Secretary & Compliance Officer of Dhampur Bio Organics Limited, for the year ending on March 31, 2024.

You are requested to take the information on record.

Thanking you

Your Sincerely,
For Dhampur Bio Organics Limited

**Ashu Rawat
Company Secretary & Compliance Officer**

4th April, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Scrip Code . : 543593

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmli@nse.co.in
Symbol :DBOL-EQ

COMPLIANCE CERTIFICATE

FOR YEAR ENDED 31st MARCH 2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **DHAMPUR BIO ORGANICS LIMITED**

**Ashu
Rawat**

Digitally signed by
Ashu Rawat
Date: 2024.04.04
17:39:23 +05'30'

ASHU RAWAT
Company Secretary & Compliance Officer
2nd Floor, 201, Okhla Industrial Estate
Phase III
New Delhi - 110020

For : **Alankit Assignments Ltd**

Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055

Signature valid

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.04 13:59:37 +05:30