



# **DHOOT INDUSTRIAL FINANCE LIMITED**

**CIN: L51900MH1978PLC020725**

**Tel.: 22845050, 22835152 Fax: 22871155**

**www.dhootfinance.com**

To,  
The Deputy Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street, Mumbai – 400 001

Fax No.: 22722061/41/39/37

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

Ref: Security Code – 526971 ISIN: INE313G01016

Dear Sir/Ma'am,

We enclose herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023 received from our RTA LINK INTIME INDIA PVT. LTD. (Sebi Reg. No.: INR000004058), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

For Dhoot Industrial Finance limited

Sneha Shah

Company Secretary & Compliance Officer

Membership No. A28734

Place: Mumbai

Date: 12.01.2024

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**Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**  
**Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**

To,  
The Compliance Officer/ Company Secretary  
DHOOT INDUSTRIAL FINANCE LTD.  
504, RAHEJA CENTRE  
214, NARIMAN POINT  
MUMBAI 400021  
MUMBAI  
PINCODE : 400023

Date : 05-01-2024

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 2023, 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.