

DHOOT INDUSTRIAL FINANCE LIMITED

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

Dated: 14th May, 2024

To, The Deputy Manager, Department of Corporate Services Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No.: 022-22722061/41/39/27

Ref No.: Company Code No.- 526971

Sub: Non-Applicability of Annual Disclosure under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir/Madam,

In compliance with the SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November26, 2018 ("Circular"), we hereby confirm that **Dhoot Industrial Finance Limited** is not a Large Corporate in terms of the criteria specified under para 2.2 of the said Circular.

In view of the above, Annual Disclosure in terms para 4 of the said Circular (Annexure B2) is not applicable to the Company.

Request you to take the same on your record.

For DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah Company Secretary & Compliance Officer Membership No. A28734 Place: Mumbai Date: 14-05-2024 Tel.: 022 22845050