DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

Regd. Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,

Ahmedabad - 380 055

E-mail: dharachem99@yahoo.in

Date: 27th April, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

Ref: Security Id: DPL / Code: 543594

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking You

For, Dipna Pharmachem Limited

Keyur Shah Managing Director DIN: 03167258

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COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended 31st March, 2024, all the activities in relation to share transfer facility for the Company, are maintained by M/s. Bigshare Services Private Limited having Registration No. INR000001385 and CIN U99999MH1994PTC076534, the Registrar and Share Transfer Agent of the Company.

For, Dipna Pharmachem Limited

For, Bigshare Services Private Limited

Company Secretary / Compliance Officer

Authorised Signatory