



DAMODAR INDUSTRIES LIMITED

Date: April 18th, 2024

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip Symbol : DAMODARIND

Dear Sir/ Madam,

Pursuant to Regularion-40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate received from Practicing Company Secretary for the Half Year ended on 31st March, 2024.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,

For Damodar Industries Limited

Indrajit Kanase
Company Secretary

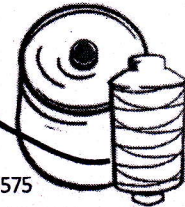
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



PRAMOD JAIN & CO.

Company Secretaries

38, Jaora Compound, 1st Floor, Jethwa Chamber, Opp. M.Y.Hospital, Indore (M.P.) 452001
Tel. (0731) 4095937 Cell No. - 9893092072 E-Mail: pramodjaincs@yahoo.com

To,
The Board of Directors,
DAMODAR INDUSTRIES LIMITED,
19/22 & 27/30, Madhu Estate,
Pandurang Budhkar Marg,
Worli, Mumbai - 400013

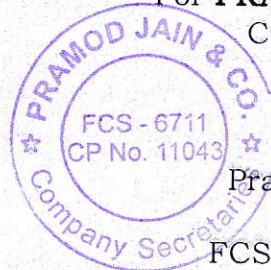
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Damodar Industries Limited** maintained by **M/s. Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** (hereinafter referred as the "said period") for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (hereinafter referred as the "SEBI Listing LODR Regulations"), based on the information provided by the Company/System Support Services, I hereby certify as follow:

Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **PRAMOD JAIN & CO.**
Company Secretaries



Pramod Kumar Jain
(Proprietor)

FCS - 6711, CP No. 11043

Date: April 12, 2024

Place: Indore

UDIN No.: F006711F000106932