

Sr. No. DMR/SE/23-24/111

Date: 06.04.2024

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code:543410

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2024, of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking you,

Yours faithfully,
For **DMR Hydroengineering & Infrastructures Limited**
RAVINDE Digitally signed by
RAVINDER KUMAR
R KUMAR Date: 2024.04.06
11:14:13 +05'30'
Ravinder Kumar Bhatia
Company Secretary and Compliance Officer

Encl: as above



**DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES**

Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined the Registers, files and other documents relating to **DMR HYDROENGINEERING & INFRASTRUCTURES LIMITED** (hereinafter referred to as "the Company") as maintained by **SKYLINE FINANCIAL SERVICES PVT. LTD**, the Registrar and Share Transfer Agent, from 01st April, 2023 till 31st March, 2024, ('Period under Review') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- I. The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period under Review;
- II. The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

**YOURS FAITHFULLY,
FOR DILIP SWARNKAR & ASSOCIATES**



**CS DILIP KUMAR SWARNKAR
MEMBERSHIP NUMBER: A-47600
CERTIFICATE OF PRACTICE NUMBER* 26253
PLACE: MUMBAI
DATE: 04-04-2024
UDIN: A047600F000026018**

**Office Address: LG76, Xth Center Mall, Next to D Mart and Croma,
Behind MCA Club, Mahavir Nagar Kandivali West, Mumbai 400067**