

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A GANESH CHANDRA AVENUE, ROOM NO – 8E, 9<sup>TH</sup> FLOOR, KOLKATA - 700013

PHONE NO – 033-35321304, Website: [www.dalmiaindustry.in](http://www.dalmiaindustry.in) , E- mail : [dalmiaindustrail@gmail.com](mailto:dalmiaindustrail@gmail.com)

CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

January 15, 2026

To,

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip code: 539900</b>	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001	<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Tower, 4 <sup>th</sup> Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 <b>Scrip Code: DIDL</b>
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**SUBJECT: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.**

Dear Sir,

We enclose herewith a certificate, under **Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**, for the Quarter ended December 31, 2025, as received from **M/s. Maheshwari Datamatics Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

For **Dalmia Industrial Development Limited**

*Dalmia Industrial Development Ltd.*

*Raj Mohta*

**Director**

**Raj Mohta**  
**Whole Time Director**  
**DIN: 03575779**



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.55

02/01/2026

DALMIA INDUSTRIAL DEVELOPMENT LTD - INE642P01019  
2A GANESH CHANDRA AVENUE  
9TH FLOOR ROOM NO 8E  
KOLKATA  
PIN 700013

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

