Phone: +91-79-40099474 : +91-79-26880244 Fax : www.deemrolls.com E-mail: sales@deemrolls.com accounts@deemrolls.com

Office: C/3-301, Anushruti Appartment, Opp. New York Tower, S.G. Highway, THALTEJ, Ahmedabad-380 054. (Guj.) INDIA.

13.04.2024

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

SYMBOL: DEFM

Dear Sirs,

Sub.: Certificate Under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2024

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith a confirmation certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended on 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

GST: 24AABCD9176A1ZX (GUJARAT)

FOR, DEEM ROLL TECH LIMITED

**JYOTI PRASAD BHATTACHARYA** MANAGING DIRECTOR DIN: 00340485

GST: 19AABCD9176A1ZO (WEST BENGAL)



Date: 05.04.2024

DEEM ROLL-TECH LIMITED
C/3-301 ANUSHRUTI APARTMENT
OPP.NEW YORK TOWER,
S G HIGHWAY, THALTEJ
AHMEDABAD AHMEDABAD
PIN 380054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st March,2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services Pvt. Ltd.

Authorised Signatory

