



DBRL/SEC/SE/24-25/13

April 19, 2024

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015), as amended from time to time, please find enclosed herewith a copy of the Compliance Certificate received from Practicing Company Secretary for the financial year ended March 31, 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Refractories Limited**


(Meghna Saini)
Company Secretary
Membership No. A42587



Encl.: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Registers, files and other documents relating to **Dalmia Bharat Refractories Limited** having its registered office at Dalmiapuram, P. O. Kallakudi, Dist. Tiruchirappalli, Tamil Nadu – 621651 maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to requests for sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/ allotment monies on Share Certificates of the Company during the year ended **31st March, 2024**, for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Dalmia Bharat Refractories Limited** and based on information provided by the Company, we hereby certify that during the year ended on **31st March, 2024**, the Company:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) received for issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s), within 30 days from the date of lodgement; and
- b) has not received any request(s) for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia
Partner

**M. No. FCS 6252, C.P. No. 3531
PR 822/2020**

**Place: Mumbai
Date: April 18, 2024
UDIN: F006252F000170471**