

13<sup>th</sup> April, 2024

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

**SYMBOL: DEEM**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) 2015**

We are forwarding herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for year ended on 31<sup>st</sup> March, 2024 issued by Mr. Utkarsh Shah of Utkarsh Shah & Co., Ahmedabad certifying that all the Certificates have been issued within 30 days of the lodgement for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies, as applicable.

Thanking you,

Yours faithfully,

**For Deem Roll Tech Limited**

**(Alka Kumari)**  
**Company Secretary & Compliance Officer**  
**ACS: 31249**



**UTKARSH SHAH**

To,  
**Deem Roll-Tech Limited**  
**URVEY NO. 110/1, P-1, 110/2,**  
**GANESHPURA,**  
**TA:KADI, MAHESANA,**  
**GUJARAT - 382729**

**CERTIFICATE**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **DEEM ROLL TECH LIMITED** having its Registered Office at **SURVEY NO. 110/1, P-1, 110/2, GANESHPURA, TA: KADI, MAHESANA, Gujarat, India, 382729 IN** and as also maintained by its Registrar, **Bigshare Services Private Limited**, through its Branch Office at S-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre Andheri (East) Mumbai - 400 093, Maharashtra, India pertaining to transfer of Equity Shares of the Company for the period from **27<sup>th</sup> February, 2024 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on **31<sup>st</sup> March, 2024**:

- A) Share Certificates relating to the transfer of shares received during the period from **27<sup>th</sup> February, 2024 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: The Company has been listed on National Stock Exchange of India Limited - SME category on 27<sup>th</sup> February, 2024.

**FOR UTKARSH SHAH & CO.,**

**(Utkarsh Shah)**  
**PRACTICING COMPANY SECRETARY**  
**PROPRIETOR**  
**MEM. NO.: F12526, COP: 26241**  
**UDIN: F012526F000109227**  
**Date: 13.04.2024**  
**Place: Ahmedabad**

**UTKARSH SHAH & CO.**

**Practicing Company Secretary**

**FCS, LLB, B.Com**

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