

13th 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 31st 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 Digitally signed
by ALKA KUMARI
Date: 2024.04.13
13:43:31 +05'30'
KUMARI

(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 **27th February, 2024 to 31st 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 **31st March, 2024:**

- A) Share Certificates relating to the transfer of shares received during the period from **27th February, 2024 to 31st 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 27th February, 2024.

FOR UTKARSH SHAH & CO.,

Utkarsh
Shah

Digitally signed
by Utkarsh Shah
Date: 2024.04.13
10:49:25 +05'30'

(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

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

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