DMI FINANCE PRIVATE LIMITED



BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

## Subject: Certificate pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022

#### Ref: DMI Finance Private Limited (Scrip Code: 959747).

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby submit a certificate from M/s. VLA & Associates, Company Secretaries for the financial year ended March 31, 2022.

You are requested to take the same on records.

#### Thanking You,

Yours sincerely,

#### For DMI Finance Private Limited

SAHIB PAHWA

Sahib Pahwa Head- Company Secretary & Compliance A24789 Express Building, 3<sup>rd</sup> Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002

**Enclosed:** As above

Registered Office: Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 T: +91 11 41204444 F: +91 11 41204000 **email:** dmi@dmifinance.in U65929DL2008PTC182749



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### CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

Based on the information/details provided to us by M/s. DMI Finance Private Limited ("the Company"), we hereby certify that since all the listed Debentures issued by the Company are in demat form, no physical debenture certificates were required to be delivered during the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015.



VISHAL LOCHAN AGGARWA

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Vishal Lochan Aggarwal (Proprietor) FCS No.: 7241 C P No.: 7622 UDIN: F007241D000045708

Place: New Delhi Date: 08.04.2022

🔋 354, Third Floor, Aggarwal Millennium Tower 1, Tower B, Netaji Subhash Place, New Delhi-110034

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