January 3, 2022

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

<u>Subject: Intimation pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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

Dear Sir/Madam,

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

Pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015(as amended from time to time), we would like to inform you that there were no obligations due for payment of interest and principal during the quarter ended December 31, 2021 for the Non-Convertible Debentures issued by the Company.

You are requested to take the same on records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

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