

April 05, 2022

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

**Subject: Compliance Certificate pursuant to Regulation 7(3) 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,

Registered Office:  
Empire Building, 3rd Floor,  
6/10, Bahadur Shah Zafar  
Marg, New Delhi-110002  
T: +91 11 41 904444  
F: +91 11 41 204000  
email: dmi@dmifinance.in  
CIN: L26601DL2008PLC182749

This is in reference to the captioned subject, we wish to confirm that activities in related to both physical and electronic Non-Convertible Debentures (hereinafter referred to as "NCDs") transfer facility are maintained by the Company's Registrar and Share Transfer Agents, viz. Skyline Financial Services Private Limited which is a SEBI approved Category- I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India vide SEBI registration no. INR000003241.

You are requested to take the above on records and acknowledge us the receipt.

For DMI Finance Private Limited

  
Sahib Pahwa  
Head- CS & Compliance



For Skyline Financial Services Private Limited

  
Authorized representative

