

15th October 2024

Head-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544201

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

In terms of aforesaid regulations, we enclose herewith a certificate for the quarter ended 30th September, 2024 received from M/s Link Intime India Private Limited, the RTA of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Dindigul Farm Product Limited

G.U.K.Narayan
Digitally signed by
G.U.K.Narayanan
Date: 2024.10.15
17:28:54 +05'30'

GUK Narayanan
Company Secretary and Compliance Officer

Encl: Attached as above

To,
The Compliance Officer/ Company Secretary
DINDIGUL FARM PRODUCT LIMITED
2/52-3, PILLAIYARNATHAM
PITHALAI PATTY POST
DINDIGUL
DINDIGUL
PINCODE : 624002

Date : 03-10-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry