



Date: 14.04.2026

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 540080  
Security Id- DHATRE

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2026.**

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the Certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter and year ended March 31, 2026.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully  
For **Dhatre Udyog Limited**

ANKITA  
DUTTA

Digitally signed  
by ANKITA DUTTA  
Date: 2026.04.14  
16:01:05 +05'30'

**Ankita Dutta**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**DHATRE UDYOG LIMITED**  
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC082021**

Ref No. BSS/74(5)

Date: 14/04/2026

DHATRE UDYOG LTD  
ERGO TOWER, PLOT NO. - A1 -4,  
4TH FLOOR, SECTOR - V, NORTH 24 PARGANAS  
SALLAKE, WEST BENGAL, INDIA-700091

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2025.**

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2025 . We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking you,  
Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Akash Shamal  
Authorised Signatory

**CIN : U99999MH1994PTC076534**