



## **DME Development Limited**

*(A Wholly Owned Entity of NHAI)*

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878

PH : 011-25074100/25074200

Email: [dmedl@nhai.org](mailto:dmedl@nhai.org)

Website: [www.dmedl.in](http://www.dmedl.in)

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**Dated 04.04.2024**

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Jeevan Vihar Building,  
4<sup>th</sup> Floor, Road Area 3, Sansad Marg,  
Janpath, Connaught Place,  
Delhi-110001.

Sir/Madam,

Please find enclosed a Certificate dated April 4, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of DME Development Limited were maintained by Bigshare Services Private Limited (SEBI Registration No.INR000001385), the Registrar and Share Transfer Agent of DME Development Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Yours faithfully,  
**DME Development Limited**

**(Prachi Mittal)**

Company Secretary & Compliance Officer



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### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

In accordance with regulation 7(3) of SEBI (LODR) Regulation 2015, we hereby certify that for the Year ended March 31, 2024 all activities in relation to both the physical and electronic bond transfer facility are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385) the Registrar and Share Transfer Agent of the DME Development Ltd for the bonds Series I, II, III, IV & V.

**For DME Development Ltd.**

**For Bigshare Services (P) Ltd.**

**(Prachi Mittal )**  
**CS & Compliance Officer**

**(Authorised Signatory)**