

shri dinesh mills ltd.

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

April 20, 2026

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai – 400 001

By On Line

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref.: 1. Scrip Code: 503804

2. ISIN: INE204C01024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby confirm that, the activities in relation to Share Transfer facility are maintained by the Company's Registrar & Share Transfer Agent viz. MCS Share Transfer Agent Limited, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with the Securities & Exchange Board of India (SEBI) vide Registration No. INR000004108 dated 18/08/2017.

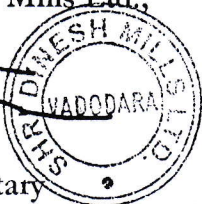
Further, M/s. MCS Share Transfer Agents Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to Share Transfer facility of Shri Dinesh Mills Ltd during the period from 1st April, 2025 to 31st March, 2026.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both physical and electronic Share Transfer of Shri Dinesh Mills Ltd.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Ltd.,

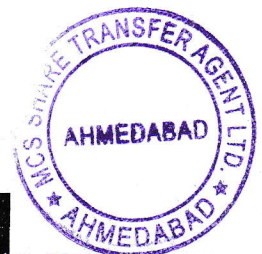
J B Sojitra
Company Secretary
(Compliance Officer)



Yours faithfully,
For MCS Share Transfer Agent Ltd.,

Authorized Representative

Jodav. M. K.



dinesh