

shri dinesh mills ltd.
F E L T S

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 22, 2026

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

By On Line

Dear Sir,

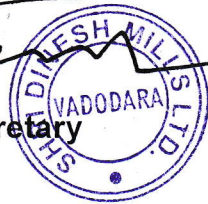
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026
Ref.: BSE Stock Code – 503804

We attach herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026 received from MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent of our Company.

We request you to take the same on your records.

Thanking you,
Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
M. No. A6351



Encl.: As stated above


dinesh
F E L T S

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/DINESH/CERT-74(5)/51/2026

Dt.21.04.2026.

The Company Secretary
SHRI DINESH MILL LTD
BARODA.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2026 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking You,

For, MCS Share Transfer Agent Limited

Jodan. M. K.

Authorised Signatory

