

Date: 03rd July, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra India

Symbol: DHARTI
Scrip Code: 531171

Dear Sir/Madam,

Subject: Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2026 received from System Support Services, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the above information on your records.

Thank You.

Yours faithfully,

For Dharti Proteins Limited
(Formerly known as Devika Proteins Limited)

Jatinbhai Ramanbhai Patel
Managing Director
DIN: 06973337



SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 2850 0835 (5 Lines) Fax : 2850 1438

Date: - 03/07/2026

To

DHARTI PROTEINS LIMITED
A-1115, Titanium Business Park,
Near Makarba Underpass, Makarba,
Ahmedabad, Gujarat - 380051

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

Reference : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019. SEBI vide its letter ref no. MRD/DOPS/DSA2/OW/2019/2498/1 dated 24th January 2019

Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 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 dematerialization 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 30 days.

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

Thanking you,
For SYSTEM SUPPORT SERVICES



(Authorised Signatory)