



Mittal Gupta & Co.

Chartered Accountants

10/437 Khalasi Civil Lines, Kanpur -208001

Tel: 0512-3158490 E-mail: mgco@mgcoca.in

To,

The Board of Directors,
Dhampur Bio Organics Limited
Sugar Mill Compound, Village Asmoli,
Sambhal, U.P. - 244304

Sub: Certificate under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This certificate is issued in accordance with the terms of our engagement
2. We have been requested by the management of the **Dhampur Bio Organics Limited** ("the Company or DBOL") to issue certificate certifying the compliance with the conditions mentioned in sub regulation (1) of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t proposal for change in name of the Company from **Dhampur Bio Organics Limited** to **Divija Bio Organics Limited**.

Management Responsibility:

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

Practitioner's Responsibility

5. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes us to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.



7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Certificate

8. Based on the procedures performed as outlined above and the representation provided to us and on the basis of our examination of the records and according to the information and explanation given to us, pursuant to the requirements of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that:

- Time period of at least one year has elapsed from the last name change: The Company's name was changed on 21st April, 2021. Accordingly, the time period of more than one year has elapsed from the last name change.
- At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity/ project suggested by the new name: **Not Applicable, since there is no change in the activity/ project of the Company. As explained by the management, the change of name is part of corporate rebranding exercise and not due to any new activity.**
- The Amount invested in the new activity/ project is at least fifty percent of the assets of the listed entity: **Not Applicable, since there is no change in the activity/ project of the Company.**

This certificate is issued at the request of the Company pursuant to the requirements of Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for onwards submission to the Stock Exchange, where the equity shares of the Company are listed.

For Mittal Gupta & Company

Chartered Accountants

FRN: 01874C

 

(Bihari Lal Gupta, Chartered Accountant)

Membership No.: 073794

Date : 02/04/2025

Place :Kanpur

UDIN : 25073794BMOKVI9160