

Date: 04.04.2025

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051 Maharashtra, India.

NSE Symbol- DANISH

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 along with Reconciliation of Share Capital Report pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am

In reference to the above captioned regulation, please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2025 received from M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company and Share capital Audit Report from Practicing Company Secretary pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take this intimation on your record.

Thanking You

For Danish Power Limited


Vimal Chauhan
Company Secretary & Compliance Officer
Meb No. A54984

Place: Jaipur

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
DANISH POWER LIMITED
DTA-02-07-08, DTA PHASE-II, PO,
MAHINDRA WORLD CITY (JAIPUR)
JAIPUR, SANGANER, RAJASTHAN
JAIPUR
PINCODE : 302037

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry

Danish Power Limited
INE0YU901016
RECONCILIATION STATEMENT



TOTAL SHARE CAPITAL AS OF 31/03/2025	:	19691610	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 31/03/2025	:	0	SHARES	
BENPOS POSITION AS OF 31/03/2025	:			
N.S.D.L.		2729228		
C.D.S.L.		16962382		
		19691610		
BENPOS POSITION AS OF 31/12/2024	:			
N.S.D.L.		2826600		
C.D.S.L.		16865010		
		19691610		
TOTAL SHARES DEMATTED DURING THE PERIOD:		0		
TOTAL OF DEMAT REPORT TYPE 'A'		0		
TYPE 'B'		0		
		0		
LESS: REMAT REPORT :				
TYPE 'A'		0		
TYPE 'B'		0		
		0		
TOTAL SHARES DEMATTED DURING THE PERIOD:		0		
SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS				
PARTICULARS	:	WITHIN 21 DAYS	:	ABOVE 21 DAYS
	:	NO OF RQTS: NOOF SHARES	:	NO OF RQTS: NOOF SHARES
CONFIRMED(RELEASED - RECEIPTED) :	0 :	0 :	0 :	0 :
PENDING FROM DATE OF GENERATE :	0 :	0 :	0 :	0 :
				AS MENTIONED BELOW

- 1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- 2.Late receipt of physical documents from DP.
- 3.Mismatch of details available on the share certificate with master data.
- 4.Stop Transfer by the share holder / Third Party.
- 5.Non availability of signature of shareholders at RTA's end.
- 6.Remat requested will be processed /confirmed within 30 days.



HARLEEN KAUR

(Practicing Company Secretary)

Office: R-20, Yudhishter Marg, C Scheme, Ashok Nagar, Jaipur, Rajasthan
302001, Mobile: +91 8306662129 | Email: info.csharleen@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT ***Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018*** ***for the quarter ended March 31, 2025***

1.	For Quarter Ended	:	31.03.2025	
2.	ISIN	:	INE0YU901016	
3.	Face Value	:	10/- each	
4.	Name of the Company	:	DANISH POWER LIMITED CIN: U31200RJ1985PLC003346	
5.	Registered Office Address	:	DTA-02-07-08, DTA PHASE-II, PO, Mahindra World City (Jaipur), Sanganer, Rajasthan Pincode : 302037	
6.	Correspondence Address	:	DTA-02-07-08, DTA PHASE-II, PO, Mahindra World City (Jaipur), Sanganer, Rajasthan Pincode : 302037	
7.	Telephone & Fax No.	:	+91 9821518609	
8.	Email Address	:	cs@danish.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed	:	National Stock Exchange of India Ltd (NSE)	
10.	Issued Capital		No. of shares	% of total Issued Capital
11.	Listed Capital	:	1,96,91,610	100.00
	BSE :	:	0	0
	NSE :	:	1,96,91,610	100.00
12.	Held in dematerialized form in CDSL	:	1,69,62,382	86.14
13.	Held in dematerialized form in NSDL	:	27,29,228	13.86
14.	Physical	:	0	0
15.	Total No. of shares (12+13+14)	:	1,96,91,610	
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	N. A	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
-	-	-	-	-	-	-

18.	Register of Members is updated if not, updated upto which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	:	N.A.



21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	---
Pending for more than 21 days	NIL	NIL	---

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. Vimal Chauhan Company Secretary & Compliance Officer Mobile: +91 9001829230 Email: cs@danish.co.in
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Ms. Harleen Kaur (Practicing Company Secretary) Address: R-20, Yudhishter Marg, C Scheme, Ashok Nagar, Jaipur, Rajasthan 302001 Mobile: +91 8306662129 PR: 4611/2024 M.No.: F13098 C.P. No: 19959 Email: info.csharleen@gmail.com
24.	Appointment of common agency for share registry work	:	MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.) SEBI Registration No.: INR000004058 Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 CIN : U67190MH1999PTC118368
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	---



Signature:

Harleen Kaur

(Practicing Company Secretary)

PR: 4611/2024

M.No.: F13098

C.P. No:19959

UDIN: F013098G000033096

Place: Jaipur

Date: 05/04/2025



harleen kaur <leenk57@gmail.com>

UDIN generation

1 message

donotreply5@icsi.edu <donotreply5@icsi.edu>
To: LEENK57@gmail.com

Sat, Apr 5, 2025 at 11:10 AM

UDIN GENERATED SUCCESSFULLY

Membership Number	F13098
UDIN Number	F013098G000033096
Name of the Company	DANISH POWER LIMITED
CIN Number	U31200RJ1985PLC003346
Financial Year	2025-26
Document Type(Reports)	Quarterly Reconciliation of Share Capital Audit Report - Reg 76 of SEBI (Depositories and Participants) Regulations, 2018
Document Description	Quarterly Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
Date of signing documents	05/04/2025

