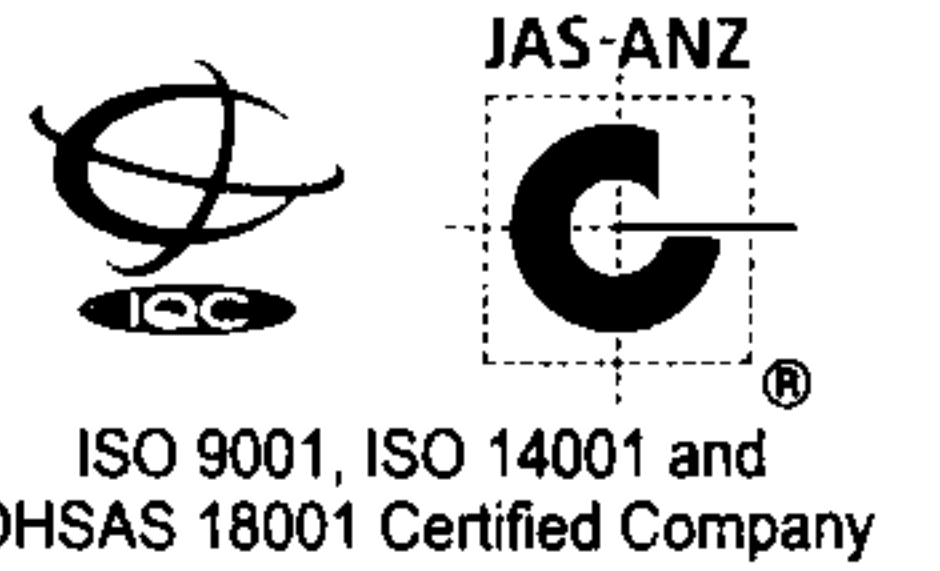




DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/ 27765

20/09/2017

To

- 1) The Secretary
The Calcutta Stock Exchange Ltd. [Securities Code : 10014058]
7, Lyons Range, Kolkata - 700 001.
- 2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Filing of information of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 as on AGM Dated - 20/09/2017 - received from Mr. Asheesh Dabriwal and Others (Promoters)

We are sending herewith the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 for the AGM dated - 20/09/2017 - received from Mr. Asheesh Dabriwal and Others (Promoters of the Company) on their status date 13/09/2017.

Similarly, we hereby also disclosed that the above shares have not been pledged since beginning, hence there are no needs for filing of regular quarterly disclosure under regulation 8A(4) read with regulation 8A(1) of SEBI (Substantial Acquisition of shares & takeovers) Regulations 1997.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED




(CA Ashok Kumar Singh)
Chief Financial Officer

Enclosed : As Stated



To

- 1) The Secretary, Calcutta Stock Exchange Association Ltd. [Securities Code : 10014058]
- 2) The Secretary, Bombay Stock Exchange Limited [Securities Code : 531306]
- 3) DHP India Limited, 10 Middleton Row, Kolkata - 700 071 [Target Company]

Format for disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 AS ON Record Date (after close of Business Hours on 13/09/2017) in view of Book Closure from 14/09/2017 to 20/09/2017 for Annual General Meeting and Dividend

1. Name of the Target Company (TC)	DHP INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BOMBAY STOCK EXCHANGE LIMITED 2) CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.		
3. Particulars of the shareholders(s) : a. Name of person(s) together with Person Acting in Concern (PAC) whose total holding (including that in the forms of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter Group and PAC with him.	<p>PROMOTERS NIRMAL KUMAR DABRIWALA [9,65,000 shares i.e. 32.17%] [As per Reg. 30(1) also mentioned below as per Reg.30(2)]</p> <p>PROMOTERS i) NIRMAL KUMAR DABRIWALA [9,65,000 shares i.e. 32.17%] ii) ASHEESH DABRIWAL [6,62,600 shares i.e. 22.09%] iii) KUMKUM DABRIWALA [1,80,100 shares i.e. 6.00%] iv) ANJUM DHANDHANIA [20,000 shares i.e. 0.67%] v) DABRIWALA CONSTRUCTIONS PVT. LTD. [3,85,600 shares i.e. 12.85%] vi) DOLPHIN PROPERTIES PVT. LTD. [17,900 shares i.e. 0.59%] Total Promoters Group - 22,31,200 shares i.e. @74.37% [As per Reg. 30(2) also mentioned above as per Reg.30(1)]</p>		
4. Particulars of the shareholders of person(s) mentioned at (3) above:	Number of shares of Rs. 10/- each	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As of September 13 of the year, 2017 holding of :-			
a) Shares :- PROMOTERS i) NIRMAL KUMAR DABRIWALA ii) ASHEESH DABRIWAL iii) KUMKUM DABRIWALA iv) ANJUM DHANDHANIA v) DABRIWALA CONSTRUCTIONS PVT. LTD. vi) DOLPHIN PROPERTIES PVT. LTD. SUB-TOTAL OF (a) Shares of PROMOTERS	965000 662600 180100 20000 385600 17900 2231200	32.17% 22.09% 6.00% 0.67% 12.85% 0.59% 74.37%	32.17% 22.09% 6.00% 0.67% 12.85% 0.59% 74.37%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
e) Total (a+b+c+d+e)	2231200	74.37%	74.37%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory :

Asheesh
[Asheesh Dabriwal]

Place : Kolkata

Dated : 20/09/2017

On behalf of all Promoters