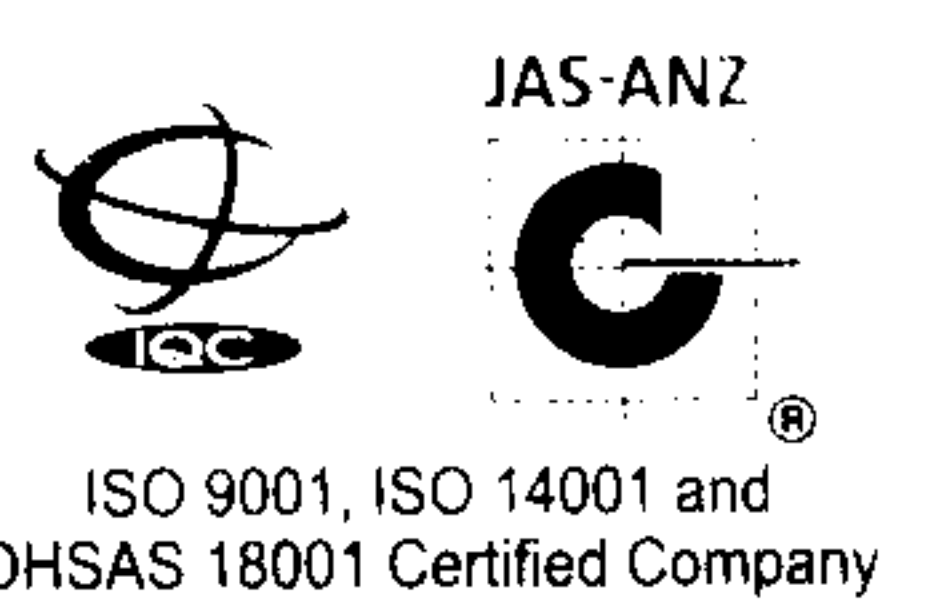




DHP INDIA LIMITED

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)/ 27908

To

10/01/2018

- 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 Quarterly Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/12/2017.

We are sending herewith a Certificate as per Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/12/2017 duly signed by Sri Asheesh Dabriwal, Managing Director of the Company.

Kindly acknowledge the same.
Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED



(CA Ashok Kumar Singh)
Chief Financial Officer

Enclosed : As Stated



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Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/12/2017.

Name of Company : DHP INDIA LIMITED

ISIN Number : INE590D01016

LISING WITH : BOMBAY STOCK EXCHANGE [531306]
THE CALCUTTA STOCK EXCHANGES [10014058]

Quarter Ended : 31st DECEMBER, 2017

1. This is to Certify that the Securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security for the quarter ended 31/12/2017 (from 01/10/2017 to 31/12/2017).
2. Further, the certificates of securities, which were dematerialised are listed on Stock Exchange or Exchanges where earlier issued securities were listed.

Place : KOLKATA
Dated : 10/01/2018



FOR DHP INDIA LIMITED


(ASHEESH DABRIWAL)
Managing Director
[DIN – 00044783]