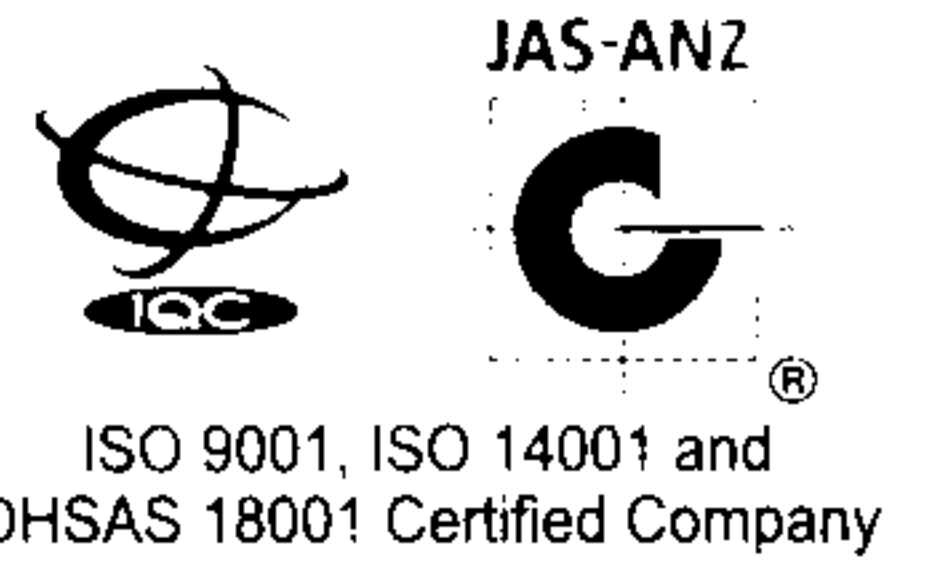




# DHP INDIA LIMITED

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)/ 27900

To

08/01/2018

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

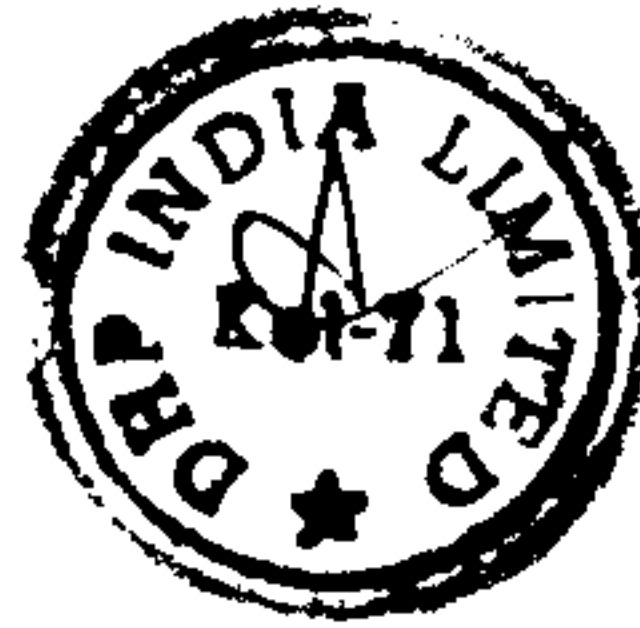
Sub : Sending of Quarterly "Reconciliation of Share Capital Audit Report" of  
Quarter Ending 31/12/2017 as per Reg.55A of SEBI (Depositories & Participants)  
Regulation 2003

We are sending herewith a Quarterly "Reconciliation of Share Capital Audit Report" from a Practicing Companies Secretaries for the quarter ending 31/12/2017 as per provision of Regulation 55A of SEBI (Depositories & Participants) Regulation 2003.

Kindly acknowledge the same & do the needful.

Thanking You,

Yours Faithfully,  
FOR DHP INDIA LIMITED



(CA Ashok Kumar Singh)  
Chief Financial Officer

Enclosed : As Stated

# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata - 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

[Reconciliation of Share Capital Audit Certificate as per Regulation 55A of SEBI (Depositories & Participants) (Second Amendment) Regulation, 2003, in respect of Share Department of the Company for the quarter ended 31<sup>st</sup> December ' 2017]

THE BOARD OF DIRECTORS  
DHP INDIA LIMITED  
10, Middleton Row, Kolkata - 700 071.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31/12/2017
2. ISIN Number : INE 590 D 01016
3. Face Value : Rs. 10/- each
4. Name of the Company : DHP INDIA LIMITED
5. Registered Office of the Company : 10, Middleton Row, Kolkata - 700 071
6. Correspondence Address : 10, Middleton Row, Kolkata - 700 071
7. Telephone & Fax Nos. : Phone Nos : (033) 2229-5735/7995/9626/7929  
Fax No. : (033) 2217-2751
8. E-mail address : info@dhpindia.com
9. Name of the Stock Exchanges where the company's securities are listed :-  
{a}. The Calcutta Stock Exchange Ltd.(Sec.Code :10014058)  
{b}. Bombay Stock Exchange Ltd. (Securities Code No. 531306)

10. Issued Capital : 

Number of Shares	% of Total Issued Capital
30,00,000 Eq.Shares	@100.00%
11. Listed Capital (Exchange-wise) :  
{a}. The Calcutta Stock Exchange Ass.Ltd. 

30,00,000 Eq.Shares	@100.00%
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{b}. Bombay Stock Exchange Ltd. 

30,00,000 Eq.Shares	@100.00%
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12. Held in dematerialized form in CDSL : 

2,29,587 Eq.Shares	@ 7.65%
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13. Held in dematerialized form in NSDL : 

27,12,267 Eq.Shares	@ 90.41%
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14. Physical : 

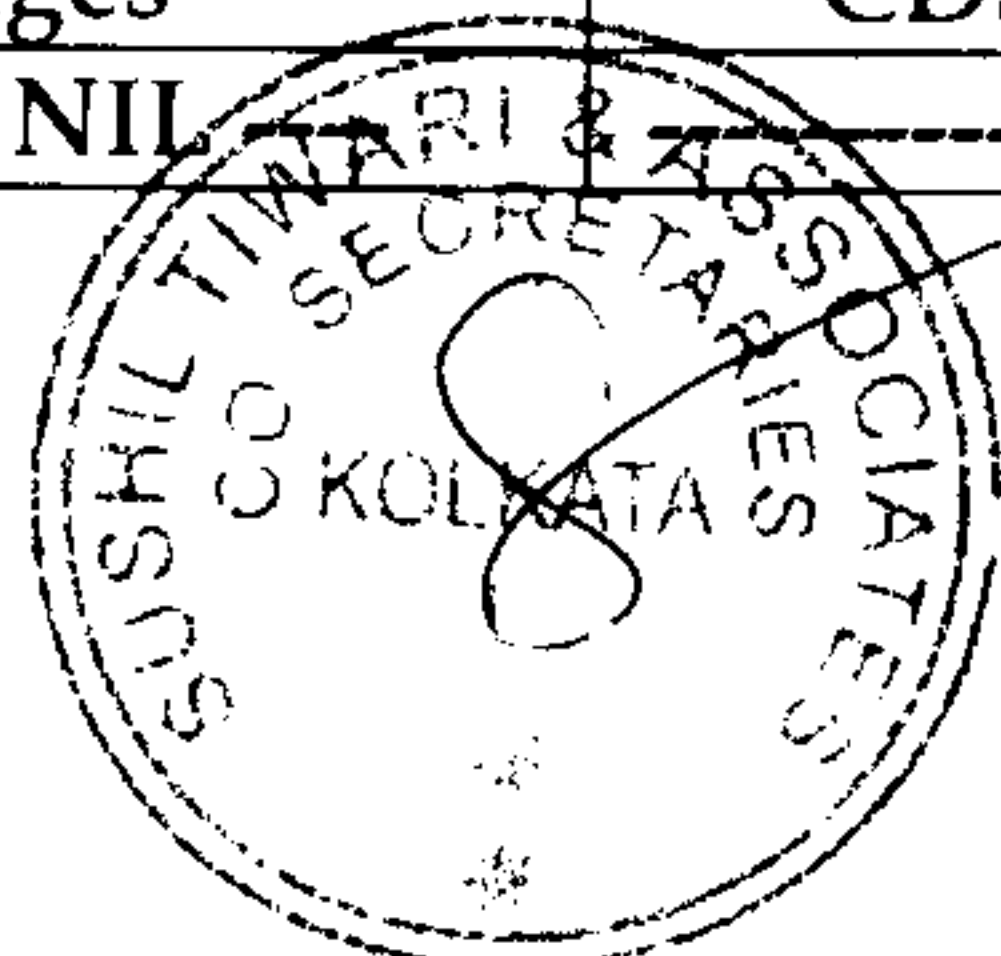
58,146 Eq.Shares	@ 1.94%
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15. Total No. of shares (12+13+14) : 

30,00,000 Eq.Shares	@100.00%
---------------------	----------
16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15) : NIL

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

Particulars	No. of Shares	Applied/ NotApplied for listing	Listed on Stock Exch-anges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal appr. pendi-ng for SE.
-----	-----	-----	--- NIL	-----	-----	-----

Cont. page - 2



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata - 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

Page : 2

[Continuation of Reconciliation of Share Capital Audit Certificate as per Regulation 55A of SEBI (Depositories & Participants) (Second Amendment) Regulation, 2003, in respect of Share Department of the Company for the quarter ended 31<sup>st</sup> December, 2017]

18. Register of Members is updated (Yes / No) :  YES  
If not, updated up to which date :  Not Applicable

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 ? :  NOT APPLICABLE

21. Mention 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	--- N. A. ---
Pending for more than 21 days	Nil	NIL	--- N. A. ---

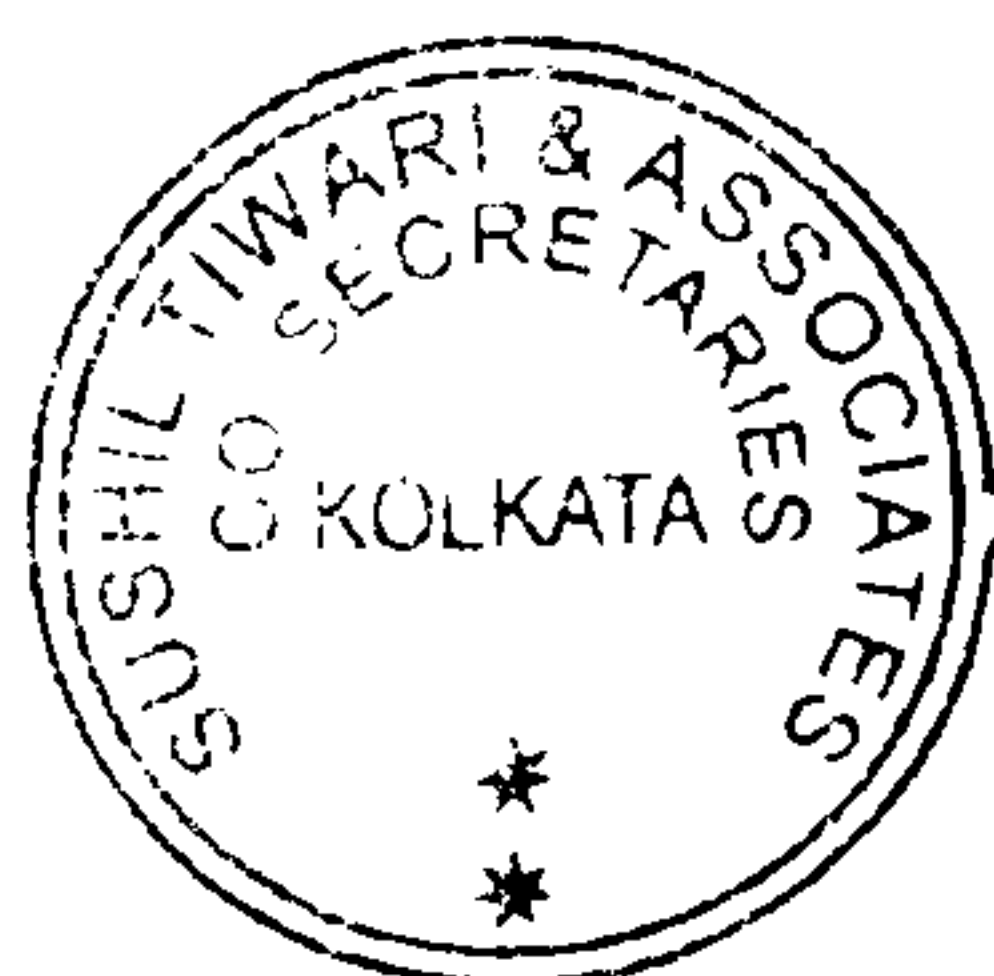
22. Name, Telephone & Fax No. of Compliance Officer of the Company. :  SHI TARUN KUMAR DAS- till 31/12/2017-theafter resign  
 Company Secretary, Membership No. ACS-4299  
 Phone Nos: (033) 2229-5735/7995/9626/7929  
 Fax No : (033) 2217-2751, E-mail : info@dhpindia.com

23. Name, Address, Tel. & Fax No. Registration no. of the Certifying CA/CS :  SUSHIL TIWARI & ASSOCIATES,  
 Company Secretaries  
 31A, S. P. Mukherjee Road, Kolkata - 700 025  
 Telephone No : (033) 2476-5908 & 2455-9891  
 Email : sushiltiwari\_associates@rediffmail.com  
 Membership No. ACS - 6199, C.P. - 1903

24. Appointment of common agency for share registry work, if yes (name & address) :  YES  
:  NICHE TECHNOLOGIES (P) LTD.  
 SEBI Reg. No. INR000003290  
 D-511, Bagree Market; 71, B.R.B.B. Road, Kolkata-700001  
 Phone : (033) 22357271, Fax (033) 2215-6823  
E-mail : [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) & Website : [www.nichetech.com](http://www.nichetech.com)

25. Any other detail that the CA/CS may like to provide (e. g. BIFR company, delisting form Stock Exchange, company change its name etc.) :  
:  
:  
: NIL

Place : Kolkata.  
Dated : 08/01/2018



For SUSHIL TIWARI & ASSOCIATES  
Company Secretaries

*Sushil Tiwari*

(SUSHIL TIWARI)  
Proprietor

Membership No. ACS - 6199, C.P. - 1903