



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)/ 28024

To

06/04/2018

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 Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half-Year ending 31/03/2018.

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. **DHP INDIA LIMITED (CIN: L65921WB1991PLC051555)** for the second half year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For DHP INDIA LIMITED



Asheesh

[ASHEESH DABRIWAL]

Managing Director [DIN-00044783]

Date : 06/04/2018

Place : Kolkata

For Niche Technologies Pvt. Ltd.

[Registrar & Share Transfer Agents of DHP India Ltd.]



Authorised Signatory

Date : 06/04/2018

Place : Kolkata

C.C. to : Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agents)