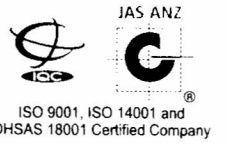




DHP INDIA LIMITED

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)/ 28265

To

05/10/2018

- 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 a Certificate from a Practicing Company Secretary as per Regulation 40(9) of the SEBI (LODR) Regulations for the Half-year ending 30/09/2018.

We are sending herewith a Certificate from a Practicing Company Secretary as per Regulation 40(9) of the SEBI (LODR) Regulations for the Half-year ending 30/09/2018.

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DHP INDIA LTD. [ISIN No. INE590D01016]**, 10, Middleton Row, Kolkata – 700 071, maintained by M/s. Nitche Technologies Pvt. Ltd., Registrars & Transfer Agents, pertaining to Equity Shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that during the half year ended on 30th September, 2018 all certificates have been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For SUSHIL TIWARI & ASSOCIATES

Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)

Proprietor

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

Place : Kolkata.

Dated : 05/10/2018

