



# 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)/ 28472

To

05/04/2019

- 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 31/03/2019.**

**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, 2019 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 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700 017.

For DHP INDIA LIMITED

*asheesh*

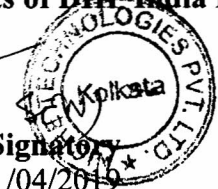
[ASHEESH DABRIWAL]  
Managing Director [DIN-00044783]  
Date : 05/04/2019  
Place : Kolkata



For Niche Technologies Pvt. Ltd.

[Regitrar & Share Tranfer Agents of DHP India Ltd.]

*Ashor*  
Authorised Signatory  
Date : /04/2019  
Place : Kolkata



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