



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)/ 28700

To

03/10/2019

- 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 30/09/2019.

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 First half year ended September 30, 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

Suruchi Tiwari

[SURUCHI TIWARI]

Company Secretary-cum-Compliance Officer

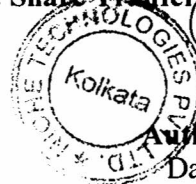
Date : 03/10/2019

Place : Kolkata



For Niche Technologies Pvt. Ltd.

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



Ashok Sen
Authorized Signatory

Date : 03/10/2019

Place : Kolkata

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