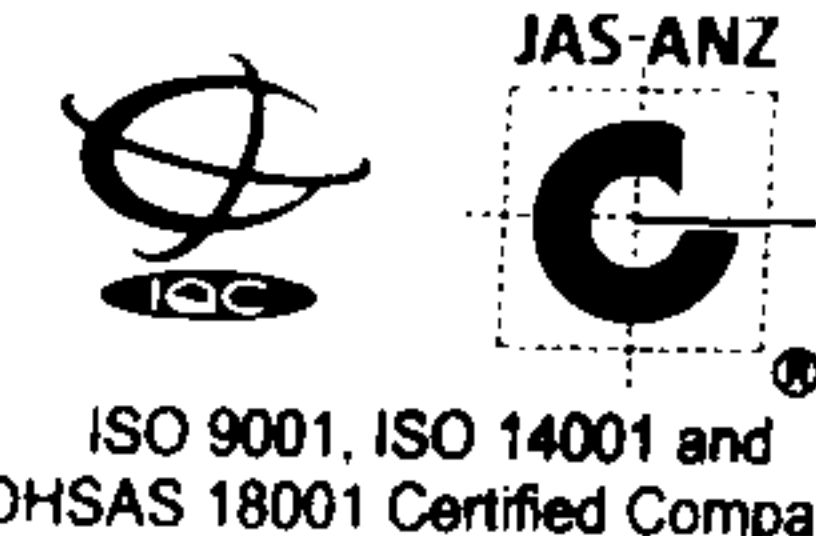




DHP INDIA LIMITED

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)/28912

21/05/2020

To

- 1) The Secretary
The Calcutta Stock Exchange Ltd. [Securities Code : 14058]
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 31/03/2020 as per Reg.55A of SEBI (Depositories & Participants)
Regulation 2003

Please note that due to COVID-19 pandemic situation and all over India Lockdown our Regd. Office totally closed from 23/03/2020 to 17/05/2020. Our Regd. Office opened from 18/05/2020 with very limited employee strength.

We are sending herewith a Quarterly "Reconciliation of Share Capital Audit Report" from a Practicing Companies Secretaries for the quarter ending 31/03/2020 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 31ST March ' 2020]

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31/03/2020
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 :14058)
(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 :

3,44,167 Eq.Shares	@ 11.47%
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13. Held in dematerialized form in NSDL :

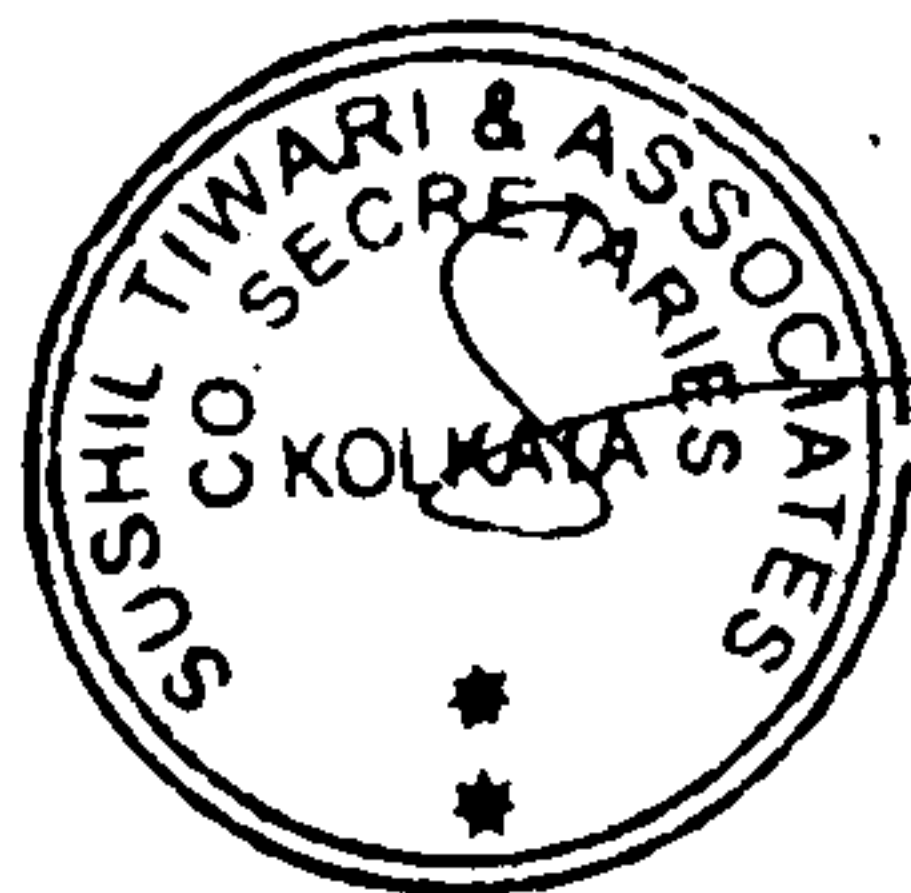
26,25,601 Eq.Shares	@ 87.52%
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14. Physical :

30,232 Eq.Shares	@ 1.01%
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15. Total No. of shares (12+13+14) :

30,00,000 Eq.Shares	@100.00%
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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- - anages	Whether intimated to CDSL	Whether intimated to NSDL	In-principal appr. pendi- -ng for SE.
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Cont. page - 2



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 31ST March ' 2020]

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. : SURUCHI TIWARI
 Company Secretary, Membership No. ACS-42600
 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
 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700 017
 Phone : (033) 22806616, Fax (033) 2280-6619
E-mail : nichetechpl@nichetechpl.com & Website : www.nichetechpl.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

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Place : Kolkata.

Dated : 19/05/2020

Sushil Tiwari
(SUSHIL TIWARI)

Proprietor

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



SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903