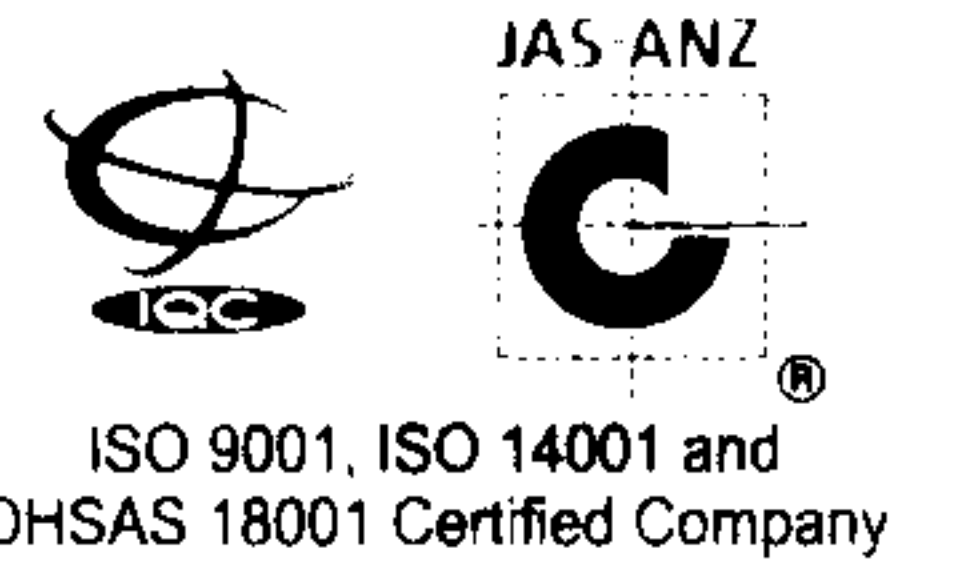




DHP INDIA LIMITED

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)/289/16

To

29/05/2020

- 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 31/03/2020.

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

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 Certificate as per Regulation 7(3) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/03/2020 duly signed by our Registrar and our Signatory Mr. Ashok Kumar Singh, Chief Financial Officer of the Company.

Kindly acknowledge the same.
Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)
Chief Financial Officer

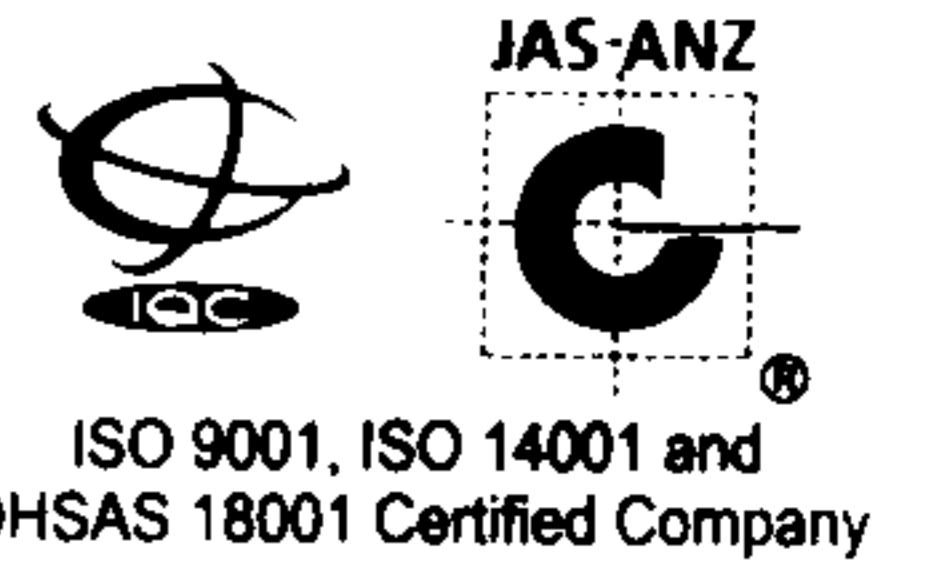
Enclosed : As Stated

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



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555

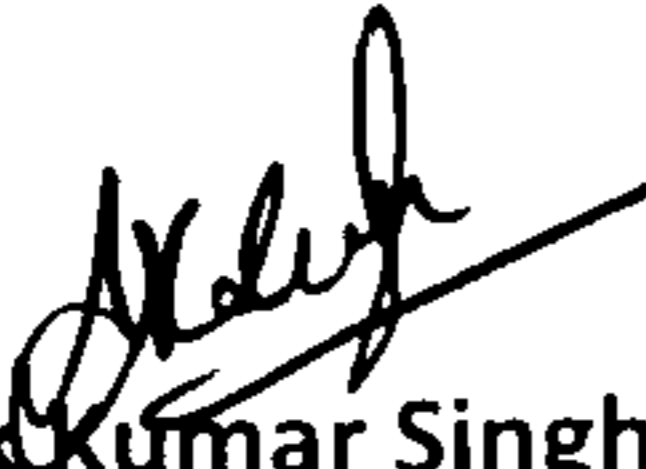


Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

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 half-year ended March 31, 2020 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


(Ashok Kumar Singh)
Chief Financial Officer

Date: 19.05.2020
Place: Kolkata

For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorised Signatory

Date: 19.05.2020
Place: Kolkata