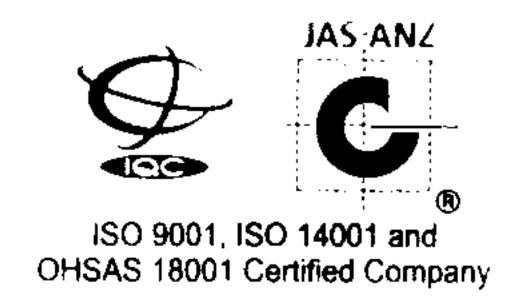


DHPINDIA LIMITED Corporate Identity Number (CIN) L65921WB1991PLC051555



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)/28906

To

19/05/2020

1) The Secretary
The Calcutta Stock Exchange Ltd. [Securities Code: 14058]
7, Lyons Range, Kolkata – 700 001.

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 Quarterly Certificate under Regulation 13(3) of SEBI (LODR) Regulations, 2015 relating to Investor Complaints for the quarter ended 31/03/2020.

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 18/05/2019 with very limited employee strength.

We are sending herewith a Certificate relating to Investor Complaints as per Regulation 13(3) of SBI (LODR) Regulations, 2015 for the quarter ended 31/03/2020 duly signed by 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**

Factory: Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal

Tel: +91(33) 2661-7785, Fax: +91(33) 2661-7786



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Certificate under Regulation 13(3) of SEBI (LODR)
Regulations, 2015 regarding Pending Investors Claim for the quarter ended 31/03/2020

Name of Company

DHP INDIA LIMITED

ISIN Number

: INE590D01016

LISING WITH

: BOMBAY STOCK EXCHANGE [531306]

THE CALCUTTA STOCK EXCHANGES [14058]

Quarter Ended

: 31st MARCH, 2020

This is to Certify that the Company & its Registrar have not received any Investor Complaints during this quarter ended 31/03/2020.

We hereby give the required particulars of Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 related to Investor Complaints for the quarter ended 31/03/2020, are as below:-

- (1) Number of Investor Complaints pending at the beginning of the quarter i.e. as on 01/01/2020 NIL
- (2) Number of Investor Complaints received during the quarter ended 31/03/2020 NIL
- (3) Number of Investors Complaints disposed off during the quarter ended 31/03/2020 N.A.
- (4) Number of Investor Complaints unresolved at the end of quarter ended 31/03/2020 NIL

FOR DHP INDIA LIMITED

Place: KOLKATA

Dated: 19/05/2020

(CA ASHOK KUMAR SINGH)
Chief Financial Officer