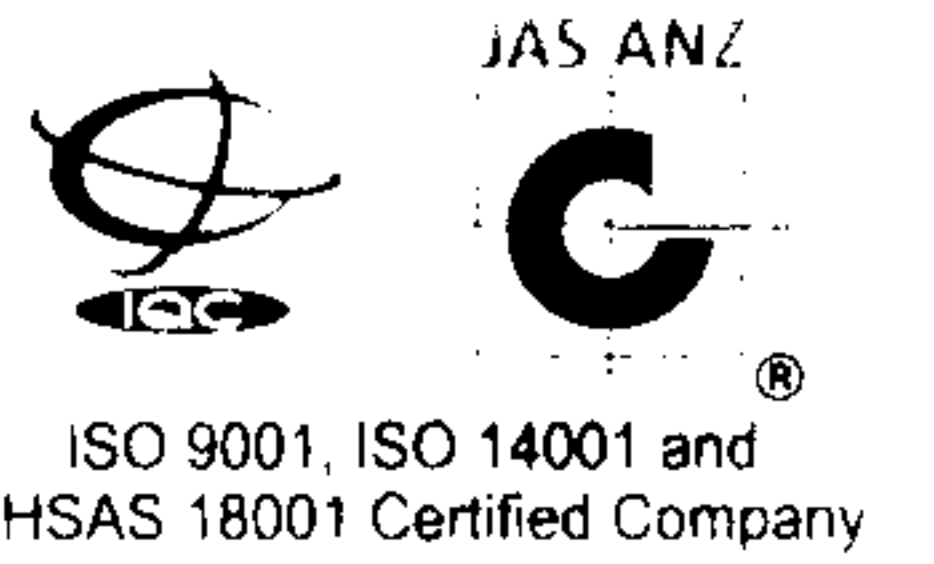




DHP INDIA LIMITED

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)/28907

19/05/2020

To

- 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 Quarterly Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/12/2020.

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 as per Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 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

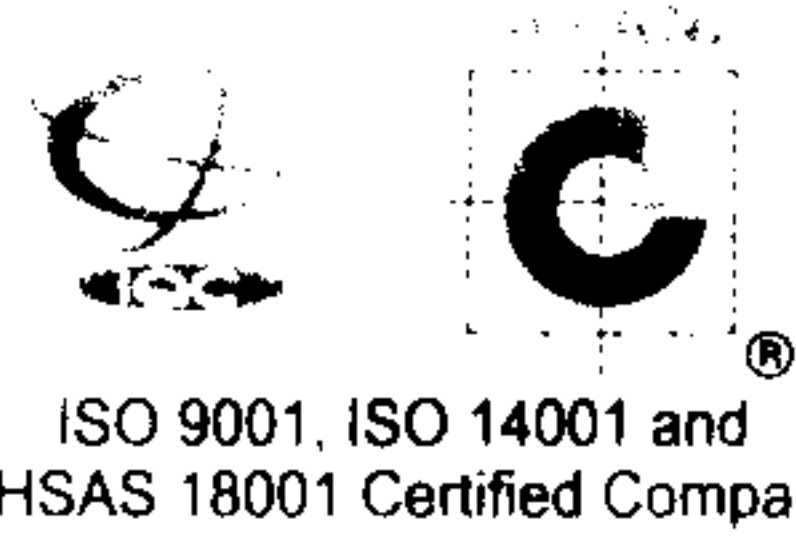

(CA Ashok Kumar Singh)
Chief Financial Officer

Enclosed : As Stated



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

Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 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

1. This is to Certify that the Securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security for the quarter ended 31/03/2020 (from 01/01/2020 to 31/03/2020).
2. Further, the certificates of securities, which were dematerialised are listed on Stock Exchange or Exchanges where earlier issued securities were listed.

Place : KOLKATA
Dated : 19/05/2020

FOR DHP INDIA LIMITED


(CA ASHOK KUMAR SINGH)
Chief Financial Officer