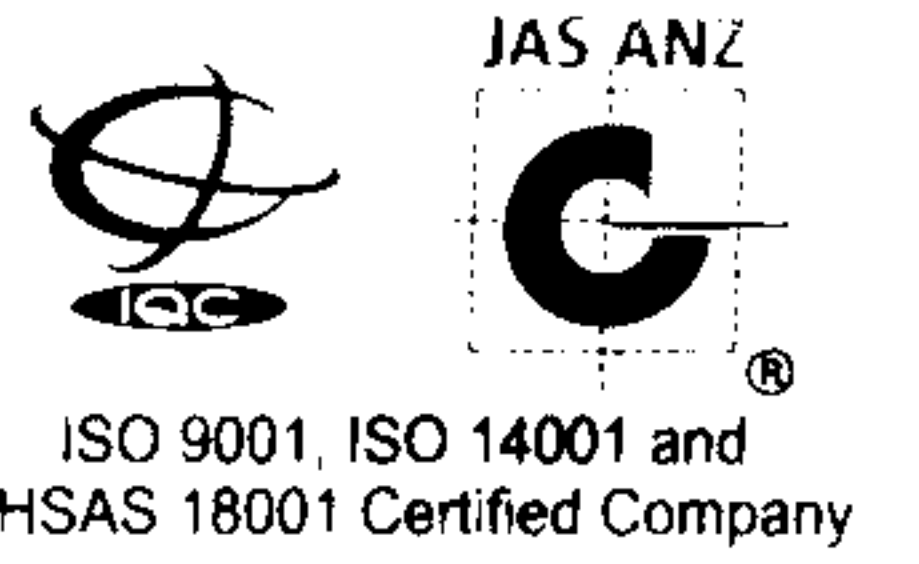




# DHP INDIA LIMITED

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)/28910

19/05/2020

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 Confirmation Certificate received from RTA in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December, 2019

Ref : SEBI vide its letter Ref.No.MRD/DOP2/0W/2019/2498/1 dt. 24-Jan-2019, NSDL/CIR/11/5/2019 dt. 25-Jan-2019, & CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

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.

In reference to the above captioned subject, we are sending herewith copy of a Certificate received from our RTA [M/s. Niche Technologies Private Limited] for confirming the rules and regulation laid down under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018 for the Quarter ending 31<sup>st</sup> March, 2020

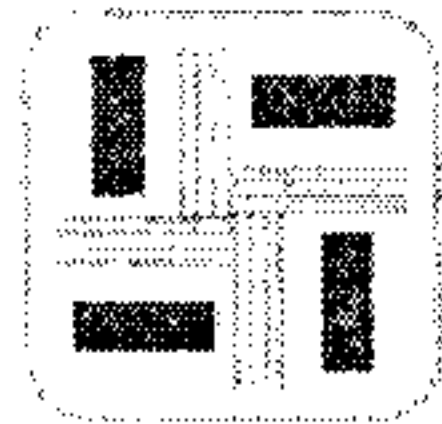
Kindly acknowledge the same & do the needful.

Thanking You,

Yours Faithfully,  
FOR DHP INDIA LIMITED

  
(CA Ashok Kumar Singh)  
Chief Financial Officer

Enclosed : As Stated



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 03.04.2020

To  
DHP INDIA LIMITED  
16 MIDDLETON ROW  
GROUND FLOOR, 1<sup>ST</sup> BLOCK  
KOLKATA 700 071

Dear Sir / Madam

**Sub.:** Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2020

**Ref.:** SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019  
NSDL/CIR/11/5/2019 dt. 25-Jan-2019  
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.**  
**(Registrar & Share Transfer Agent)**

**( Ashok Sen )**  
**Manager – EDP**