



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)/29027

Dated: September 09, 2020

To

1) The Secretary
Calcutta Stock Exchange Association Ltd
SECURITIES CODE: 10014058
7 Lyons Range, Kolkata 700001

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

Dear Sir,

Re.: Request to the members of the Company to update their
Email ID/PAN/Bank details etc.

Pursuant to the prevailing pandemic and MCA/SEBI Circulars in this regard, the Company will be dispatching to its members by email only, the soft copies of the Annual Reports and Accounts for the year ended 31st March, 2020 in connection with its ensuing AGM being convened on 28th September, 2020.

Accordingly, the members of our Company holding Shares in physical form not having registered their Email ID/PAN/Bank details etc. are requested to send the details on the following Email ID: info@dhpindia.com.

Members holding shares in DEMAT mode are requested to update their Email ID/PAN/Bank details etc. with their Depository Participant (DP) only.

This is for your information & record please.

Thanking you,

Yours faithfully,
for DHP India Limited




(CA Ashok Kumar Singh)
Chief Financial Officer