



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 4006-7930, 4604-9626
E-mail : info@dhpindia.com

Ref : 19(B)(B)/29833

09/04/2022

To
The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
BSE Limited, [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN - INE590D01016]

Sub : Filing of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Annual Year ending 31/03/2022.

We are sending herewith attached Joint Certificate from Company & RTA duly signed as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for The Annual Year Ended 31/03/2022.

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)



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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 year ended March 31, 2022 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: 09-04-2022
Place: Kolkata



For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorised Signatory

Date: 09-04-2022
Place: Kolkata