



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/30495

06/04/2024

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 31/03/2024.

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 31/03/2024.

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)



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555




Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

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, 2024 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: 06.04.2024
Place: Kolkata

For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorised Signatory

Date: 06.04.2024
Place: Kolkata