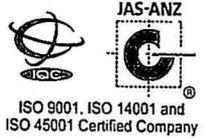




DHP INDIA LIMITED

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)/ 30416

To BSE LIMITED [531306]

Dated : 04-01-2024

20th Flr, 25, P.J.Towers, Dalal Street, Fort, Mumbai-400001.

Re : DHP INDIA LIMITED [ISIN;INE590D01016, BSE- Code-531306]

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, SURUCHI TIWARI, Compliance Officer of the company, have examined the following compliance requirement of DHP INDIA LIMITED [CIN : L65921WB1991PLC051555, ISIN : INE590D01016, BSE Securities Code : 531306] am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :-

1. The Company has a Structured Digital Database in place : Regd. Office : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata- 700 16.
2. Control exists as to who can access the SDD : Ashok Kumar Singh, CFO of the Company
3. All the UPSI disseminated in the previous quarter have been captured in the Database : YES
4. The system has captured nature of UPSI along with data and time : YES
5. The database has been maintained internally and an audit trail is maintained. : YES
6. The database is non-tamperable and has capability to maintain the record for 8 years. : YES

[Note: Relevant points from 1 to 6 can be striked off in case of non compliance]

I also confirm that the Company was required to capture 1 number of events during the quarter ended 31ST December, 2023 and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard : **NIL/N.A.**

Date: 4TH JANUARY, 2024
Place: KOLKATA



For DHP INDIA LIMITED

Suruchi Tiwari

[SURUCHI TIWARI]

Company Secretary-cum-Compliance Officer of the Company

BSE - INTERNAL

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal
Tel : (+91) 76050-00585, 76050-00586