



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)/ 31128

01/04/2026

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 : Sending of a Certificate from a Practicing Company Secretary as per Regulation 40(9) read with Reg. 61(4) of the SEBI (LODR) Regulations, 2015 for the Annual Year ending 31/03/2026.


We are sending herewith a Certificate from a Practicing Company Secretary as per Regulation 40(9) read with Regulation 61(4) of the SEBI (LODR) Regulations, 2015 for the Annual Year ending 31/03/2026.

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

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata - 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE ANNUAL YEAR ENDED ON 31ST MARCH, 2026

The Securities and Exchange Board of India vide Gazette Notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w. e. f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-logged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of relevant documents relating to fully paid equity shares of DHP India Limited ("the Company") [ISIN No. INE590D01016], 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016, maintained and provided electronically by Niche Technologies Private Limited, Registrar and Share Transfer Agents (RTA), bearing registration No. INR000003290, pertaining to the Annual Year ended period from April 1, 2025 to March 31, 2026 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 61(4) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby certify that :-

A) 1.(a) As informed to us, there were no request relating to transfers received during the Annual Year Ended period from April 1, 2025 to March 31, 2026.

1(b) As informed to us, there were no request relating to transmission of securities/deletion of name etc. received during the Annual Year ended period from April 1, 2025 to March 31, 2026.

1(c) As informed to us, there were no request relating to renewal of share certificates and transposition of securities received during the Annual Year ended period from April 1, 2025 to March 31, 2026. During the above Annual Year Ended period from April 1, 2025 to March 31, 2026. No Pending as on March 31, 2026.

1(d) As informed to us, there were no request relating to sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the Annual Year ended period from April 1, 2025 to March 31, 2026.

B) Any other information, if applicable - **None.**



Place : Kolkata.
Dated : 01/04/2026

UDIN : A006199H000000204

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)
Proprietor

Membership No. ACS - 6199, C.P. - 1903