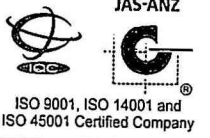




DHP INDIA LIMITED

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)/3125

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 : Filing of Quarterly Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/03/2026.

We are sending herewith a Certificate as per Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/03/2026 duly signed by Mr. Asheesh Dabriwal, Managing Director of the Company.

Kindly acknowledge the same.
Thanking You,



Yours Faithfully,
FOR DHP INDIA LIMITED

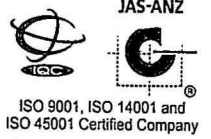

(CA Ashok Kumar Singh)
Chief Financial Officer

Enclosed : As Stated



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
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E-mail : info@dhpindia.com

Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/03/2026.

Name of Company : DHP INDIA LIMITED

ISIN Number : INE590D01016

LISTING WITH : BSE LIMITED [531306]

Quarter Ended : 31ST MARCH, 2026

1. This is to Certify that the Securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security for the quarter ended 31/03/2026 (from 01/01/2026 to 31/03/2026).
2. Further, the certificates of securities, which were dematerialised are listed on Stock Exchange or Exchanges where earlier issued securities were listed.

Place : KOLKATA
Dated : 01/04/2026



FOR DHP INDIA LIMITED

(ASHEESH DABRIWAL)
Managing Director, DIN - 00044783