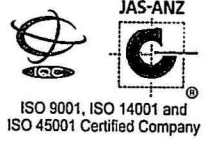




DHP INDIA LIMITED

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)/ 31140

14/04/2026

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,

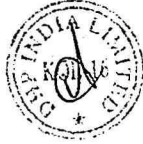
Re : DHP INDIA LIMITED [ISIN - INE590D01016]
Sub : Sending of Quarterly "Reconciliation of Share Capital Audit Report" of Quarter
Ending 31/03/2026 as per Reg. 76/(55A Old No.) of SEBI (Depositories & Participants)
Regulation 2018

We are sending herewith a Quarterly "Reconciliation of Share Capital Audit Report" from a Practicing Companies Secretaries for the quarter ending 31/03/2026 as per provision of Regulation 76 (55A Old No.) of SEBI (Depositories & Participants) Regulation 2018 and SEBI's Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 for your information and record.

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

[Reconciliation of Share Capital Audit Report/Certificate as per Regulation 76/(Old No. Reg.55A) of SEBI (Depositories & Participants) Regulations, 2018, and SEBI Circular dated 31-12-2002 in respect of Share Department of the Company for the quarter ended 31st March' 2026]

THE BOARD OF DIRECTORS

DHP INDIA LIMITED

7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31/03/2026
2. ISIN Number : INE 590 D 01016
3. Face Value : Rs. 10/- each
4. Name of the Company : DHP INDIA LIMITED
5. Registered Office of the Company : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016
6. Correspondence Address : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016
7. Telephone & Fax Nos. : Phone Nos : (033) 2229-5735/7995
8. E-mail address : info@dhpindia.com
9. Name of the Stock Exchanges where the company's securities are listed :-
BSE Limited (Securities Code No. 531306)

- | | Number of Shares | % of Total Issued Capital |
|--|---------------------|---------------------------|
| 10. Issued Capital | 30,00,000 Eq.Shares | @100.00% |
| 11. Listed Capital (Exchange-wise)
{a} BSE Limited. | 30,00,000 Eq.Shares | @100.00% |
| 12. Held in dematerialized form in CDSL : | 2,93,154 Eq.Shares | @ 9.77% |
| 13. Held in dematerialized form in NSDL : | 26,94,533 Eq.Shares | @ 89.82% |
| 14. Physical | 12,313 Eq.Shares | @ 0.41% |
| 15. Total No. of shares (12+13+14) | 30,00,000 Eq.Shares | @100.00% |
| 16. Reason for difference if any, between
(10 & 11), (10 & 15), (11 & 15) | NIL | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/ NotApplied for listing	Listed on Stock Exch- anges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal appr. pendi- ng for SE.
-----	-----	-----	--- NIL ---	-----	-----	-----

Cont. page - 2



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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

Page : 2

[Continuation of Reconciliation of Share Capital Audit Report/Certificate as per Regulation 76 / (Old No.Reg.55A)of SEBI (Depositories & Participants) Regulations, 2018, and SEBI Circular dated 31-12-2002 in respect of Share Department of the Company for the quarter ended 31ST March' 2026]

18. Register of Members is updated (Yes/ No) : YES
If not, updated up to which date : Not Applicable

19. Reference of previous quarter with regards to excess dematerialized shares ,if any : N. A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ?
If not, reason why ? : NOT APPLICABLE

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	Nil	NIL	--- N. A. ---
Pending for more than 21 days	Nil	NIL	--- N. A. ---

22. Name, Telephone & Fax No. of Compliance Officer of the Company. : SURUCHI TIWARI
 Company Secretary, Membership No. ACS-42600
 Phone Nos: (033) 2229-5735/7995
 E-mail : info@dhpindia.com

23. Name, Address, Tel. & Fax No. Registration no. of the Certifying CA/CS : SUSHIL TIWARI & ASSOCIATES,
 Company Secretaries
 31A, S. P. Mukherjee Road, Kolkata - 700 025
 Telephone No : (033) 2476-5908 & 2455-9891
 Email : sushiltiwari_associates@rediffmail.com
 Membership No. ACS - 6199, C.P. - 1903

24. Appointment of common agency for share registry work, if yes (name & address) : YES
: NICHE TECHNOLOGIES (P) LTD.
 SEBI Reg. No. INR000003290
 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700 017
 Phone : (033) 22806616, Fax (033) 2280-6619
E-mail : nichetechpl@nichetechpl.com & Website : www.nichetechpl.com

25. Any other detail that the CA/CS may like to provide (e. g. BIFR company, delisting form Stock Exchange, company change its name etc.) :

NIL
For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari
(SUSHIL TIWARI)

Proprietor

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

Place : Kolkata.
Dated : 12/04/2026



UDIN : A006199H000075125