

D&H/CS/22-23/11 Date: 29th April, 2022

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To, The General Manager DCS-CRD BSE Ltd. P.J. Tower, Dalal Street, Fort, MUMBAI – 400001

BSE CODE: 517514

Sub: Non-applicability of SEBI circular dated 26th November 2018 with respect to Fund raising by Issuance of Debt Securities by Large Entities.

Dear Sir,

We hereby confirm that we are not a Large Corporate as defined in the SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018. Hence, the requirement of filing the Annual Disclosure in Annexure B2 to the said Circular for the year ended 31st March, 2022 does not arise.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

You are requested to please consider and take on record.

Thanking you, Yours faithfully, FOR D & H INDIA LIMITED

COMPLIANCE OFFICER

ND **RAJESH SEN COMPANY SECRETARY**

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