



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/04

Date: April 7, 2022

To,
The Dept. of Corporate Services
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
MUMBAI-- 400001

Scrip Code:517514

Subject: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2022.

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulation, 2015, please find enclosed herewith the confirmation certificate from Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent for properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 1st April, 2021 to 31st March, 2022 on behalf of the Company.

You are requested to please take on record the above said document for your reference.

Thanking You,

You're sincerely,
For **D & H India Limited**

Rajesh Sen

Rajesh Sen
Company secretary



Encl as above

H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 6633501- 511 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com





D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

ISIN : INE589D01018

Scrip Code : 517514

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company **M/s D & H INDIA LIMITED** having its registered office at A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period 1 April, 2021 to 31 March, 2022 on behalf of the Company.

For, **D & H India Limited**

Rajesh Sen
Company Secretary

Date : 06/04/2022

Place : Indore

For **Ankit Consultancy Pvt. Ltd.**

CS Saurabh Maheshwari
(Compliance Officer)

Date : 06/04/2022

Place : Indore



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 6633501- 511 Email: ho@dnhindia.com

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