



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/05
Date: 8th April, 2022

Online Filing at: www.listing.bseindia.com

To,
The Manager
Bombay Stock Exchange,
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI- 400001

Scrip Code:517514

Subject: "Certificate of Compliance" under clause 40(9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2022.

Dear Sir,

As per the clause 40(9) of SEBI (LODR) Regulation 2015 please find enclosed herewith the "Certificate of Compliance" for the year ended 31st March, 2022 as prepared by the Practicing Company Secretary.

Kindly take them on your record and do the needful.

Thanking You,

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

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



CERTIFICATE OF COMPLIANCE

[Pursuant to Clause-40(9) of (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE YEAR ENDED 31ST MARCH, 2022

This is to certify that, we have examined the relevant books and record of **M/S. D & H INDIA LIMITED (CIN:L28900MH1985PLC035822)** having its registered office at A-204, 2nd Floor, Kailash Esplanade OPP Shreyas Cinema, L.B.S. Marg, Ghatkopar (West) Mumbai MH - 400086 kept at the share Transfer Agent of the Company with **M/s. Ankit Consultancy Pvt. Ltd. (CIN:U74140MP1985PTC003074)** having its registered office at 60, Electronic Complex, Pardeshipura, Indore- 452010 (MP), produced before us for the purpose, a certificate as required under Clause 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with the Stock Exchange(s) and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the year ended 31st March, 2022 delivered all certificates within the period stipulated under the (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For Ritesh Gupta & Co.
(Company Secretaries)**

**RITESH
GUPTA**

Digitally signed by
RITESH GUPTA
Date: 2022.04.07
21:12:57 +05'30'

Ritesh Gupta

CP: 3764 | FCS:5200

UDIN :F005200D000043282

Place: Indore

Date: 07.04.2022