



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/22

Date: 9th July 2022

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To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: DHINDIA

BSE Scrip Code: 517514

Subject: Corporate Announcement pursuant to Regulation 31A(8)(C) of the SEBI (LODR) Regulations, 2015 regarding intimation for submission of application for Re-classification of status of promoter as a public.

Dear Sir/Madam,

We would like to inform that pursuant to regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015, the company filed an application before the BSE Ltd. For seeking approval for re-classification of status as "Promoter" category to "Public" category on dated 22nd October 2021.

It may kindly be noted that the company has also filed the following Corporate Announcements pursuant to Regulation 31A(8) of the SEBI (LODR) Regulations, 2015:-

- 1) Submission of Request letter for Reclassification of Promoter to Public on 5th Aug., 2021;
- 2) Submission of Board Resolution/Abstract of Minutes for approval of reclassification of promoter to public on 7th August, 2021.

However due to inadvertent the intimation for filing of application for the aforesaid purposes before the BSE Ltd. could not be filed as required under Regulation 31A(8)(c) without any malafide intentionor to hide anything about the reclassification from the general public and investors of the Company.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.

Yours Faithfully,

For D & H India Limited


Rajesh Sen

Company Secretary and
Compliance Officer



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