



D & H INDIA LTD

D&H/CS/24-25/06

Date: 9th April, 2024

Online Filing at: www.listing.bseindia.com

To,

The Manager

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI- 400001

SCRIP ID: DHINDIA SCRIP CODE: 517514

Subject: "Certificate of Compliance" under clause 40(9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024.

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, 2024 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

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE - 452 015 (M.P.) INDIA Ph.:** +91 2973101 & 2974501 **Email:** ho@dnhindia.com

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

CIN : L28900MH1985PLC035822



ISO 9001 : 2015

RITESH GUPTA
M.Com., LL.B., FCS.



RITESH GUPTA & CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to M/s. D&H INDIA LIMITED (CIN: L28900MH1985PLC035822), maintained by M/s. Ankit Consultancy Pvt. Ltd. (CIN: U74140MP1985PTC003074) Share Transfer Agent of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. All the certificate have been issued within the prescribe time from the date of lodgment for the transmission of shares during the period ended 31st March, 2024;
- B. No request has been received relating to transfer, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the period ended 31st March, 2024.
- C. The request has received relating to issue of duplicate share certificates during the period ended 31st March, 2024 and issued the certificates within thirty days as stipulated under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ritesh Gupta & Co.
(Company Secretaries)



Ritesh Gupta

C.P. No: 3764 | FCS: 5200

PR No. 750/2020

UDIN: F005200F000054590

Place: Indore

Date: 08/04/2024