



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

To

Ref : 19(B)(B)/30479

21/03/2024

The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN " INE590D01016, BSE Sec. Code - 531306]

Sub : Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation regarding loss of share certificate

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. Niche Technologies Private Limited has received one information from a shareholders regarding their loss of share certificate(s) of our Company on 21st March, 2024 aggregating to 200 shares.

In compliance with SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

The particulars of Intimation regarding loss of share certificates are as below :-

Particulars

Name of Shareholders	:	SHRAWAN KUMAR GARG
Folio No.	:	001685
Certificate Nos.	:	25767-25768
Number of Shares	:	200 Equity Shares
Distinctive Nos.	:	from 2566601 to 2566800

We Request you to kindly take the same on record.

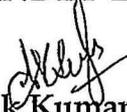
Thanking You,

Place : KOLKATA

Dated : 21/03/2024



FOR DHP INDIA LIMITED


(CA Ashok Kumar Singh)
Chief Financial Officer