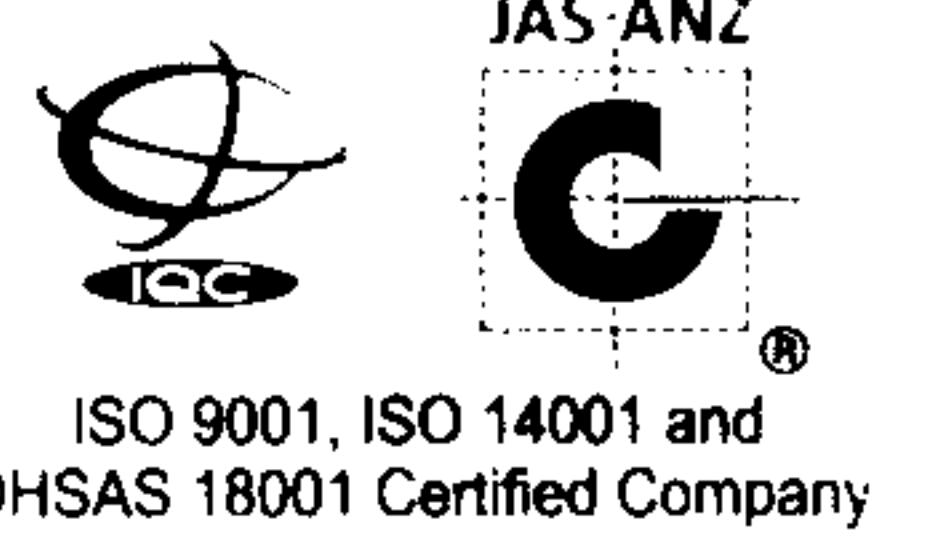




# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India  
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626  
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/28713

21/05/2020

To

1) The Secretary

The Calcutta Stock Exchange Ltd. [Securities Code : 10014058]  
7, Lyons Range, Kolkata - 700 001.

✓ 2) 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

Sub : Sending of a Certificate from a Practicing Company Secretary as per Regulation 40(9) of the SEBI (LODR) Regulations for the Half-year ending 31/03/2020.

Please note that due to COVID-19 pandemic situation and all over India Lockdown our Regd. Office totally closed from 23/03/2020 to 17/05/2020. Our Regd. Office opened from 18/05/2020 with very limited employee strength.

We are sending herewith a Certificate from a Practicing Company Secretary as per Regulation 40(9) of the SEBI (LODR) Regulations for the Half-year ending 31/03/2020.

Kindly acknowledge the same & do the needful.

Thanking You,

Yours Faithfully,  
FOR DHP INDIA LIMITED

A

  
(CA Ashok Kumar Singh)  
Chief Financial Officer

Enclosed : As Stated

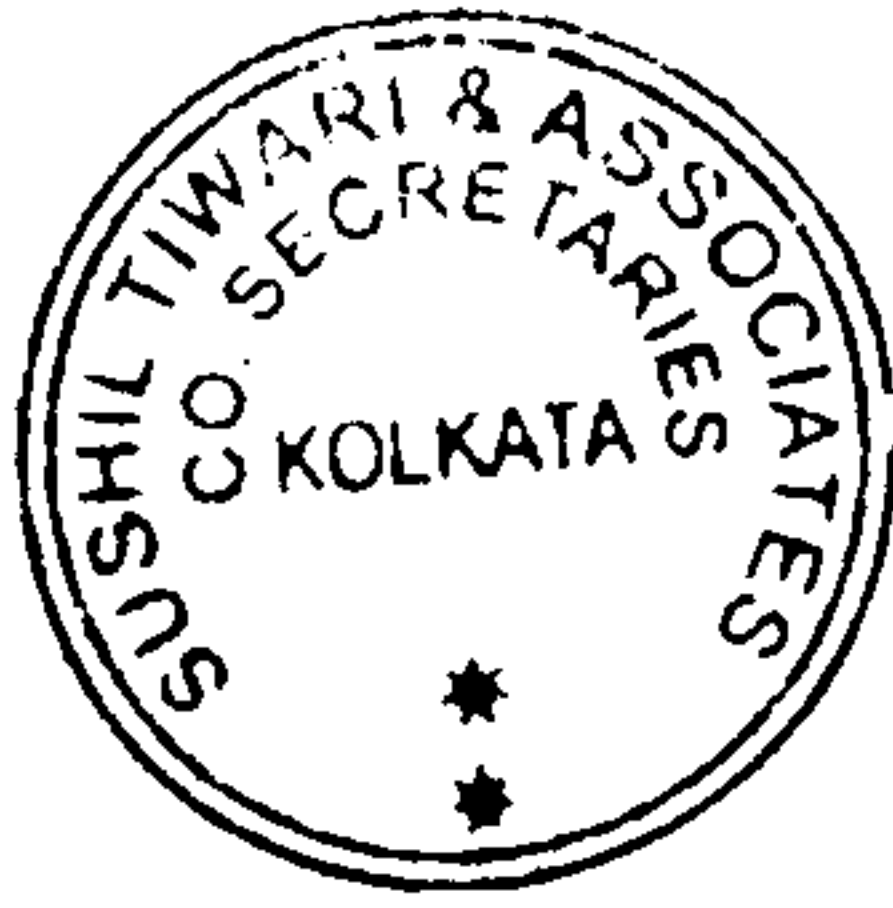
# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata - 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020

We have examined all Share Transfer/ Transmission Documents, Forms, Memorandum of Transfers, Registers, files and other documents relating to **DHP INDIA LTD.** [ISIN No. INE590D01016], 10, Middleton Row, Kolkata - 700 071, maintained by M/s. Niche Technologies Pvt. Ltd., Registrars & Transfer Agents, pertaining to Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2020 all certificates have been issued within thirty days of lodgment for transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



Place : Kolkata.

Dated : 19/05/2020

For SUSHIL TIWARI & ASSOCIATES

Company Secretaries

*Sushil Tiwari*

SUSHIL TIWARI  
COMPANY SECRETARY  
ACS 6199 CP 1903

(SUSHIL TIWARI)

Proprietor

Membership No. ACS - 6199, C.P. - 1903