



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
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E-mail : info@dhpindia.com

To
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.

Ref : 19(B)(B)/30513

22/04/2024

Dear Sir,

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

Sub : Intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information regarding issuance of "Letter of Confirmation" in lieu of Share Certificate(s) lost.

Ref : Script Code : 531306

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, We enclosed the details of "Letter of Confirmation" issued to the shareholder(s) on 22/04/2024 in lieu of share certificate(s) reported as lost by the shareholder(s).

Name of Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Number (From-To)	No. of Shares
SHARWAN KUMAR GARG	001685	25767-25768	30546-30547	2566601-2566800	200 Equity Shares

We request you to kindly take the same on record.

Thanking You,

Place : KOLKATA
Dated : 22/04/2024

FOR DHP INDIA LIMITED


(CA Ashok Kumar Singh)
Chief Financial Officer