Date: April 17, 2024



To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN) (Scrip code: 544161)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized during the quarter ended on March 31, 2024, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, D. P. Abhushan Limited

Santosh Kataria Chairman and Managing Director

DIN: 02855068

Enclosed: A/a.



D. P. ABHUSHAN LTD.

L74999MP2017PLC043234 Registered Office : 138, Chandani Chowk, Ratlam (M.P.) – 457001, 07412-408900 Corporate Office :19, Chandani Chowk, Ratlam (M.P.) – 457001,07412-490966, Fax:07412-247022 Web : <u>www.dpjewellers.com</u> , E-Mail : accounts@dpjewellers.com



Ref No. BSS/Reg 74(5)/2024

Date: 03/04/2024

D P ABHUSHAN LIMITED 138 CHANDNI CHOWK RATLAM MP RATLAM 457001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st March 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534