



**Date:** April 17, 2024

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

Dear Sir/Ma'am,

Dear Sir/Ma'am,

**Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Please take on your record and oblige us.

Thanking You,

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, +91 7412408899, Fax: +91 7412-247022

Web: [www.dpjewellers.com](http://www.dpjewellers.com) , E-Mail: dpj@dpjewellers.com



To,  
The Board of Directors  
**D. P. Abhushan Limited**  
138 Chandani Chowk, Ratlam,  
Ratlam – 457 001,  
Madhya Pradesh,  
India

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to D. P. Abhushan Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by D. P. Abhushan Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on March 31, 2024;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds. – **Not applicable, as the Company has not received any such request.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment. – **Not applicable, as the Company has not received any such request.**

**Place:** Ahmedabad

**Date:** April 9, 2024

**Signature:**

**Name of Company Secretary in Practice:** Anand Lavingia

**ACS No. :** 26458

**COP No. :** 11410

**Peer Review Certificate No. 1589/2021**

**UDIN:** A026458F000067059

