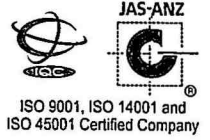




DHP INDIA LIMITED

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

Ref : 19(B)(B)/30782

Dated : 13-02-2025

To
The Listing Department, Department of Corporate Services,
Bombay Stock Exchange Limited [Securities Code No. 531306]
25, P.J.Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

RE : ISIN : INE590D01016 – DHP INDIA LIMITED

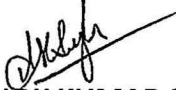
Subject : Filing of Disclosure received from Seller – M/s. Dabriwala Constructions Private Limited (PAC/Promoters Group) Under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Sale of 1000 Equity Shares of Target Company – “DHP INDIA LIMITED” [0.04% of total Capital of TC] through by open market transaction (Stock Exchange-BSE) on 12-02-2025.

We have received on today i.e. on 13-02-2025, the disclosure from Seller – M/s. Dabriwala Constructions Private Limited [PAC/Promoters Group] under Regulations 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Disposal (Sale) of 1000 (One Thousand) Equity Shares of our Company – DHP INDIA LIMITED on 12-02-2025 i.e. @0.04% of total voting right/total share capital by way of open market transaction with BSE.

We are sending the Attached Letter(s) with Copy of duly filled Format U/r. 29(2) of SEBI (SAST) Regulations, 2011 for your information and record.

Thanking You,

Yours Faithfully,
For DHP INDIA LIMITED


[CA ASHOK KUMAR SINGH]
Chief Financial Officer



Enclosed: Letter/Copied of Reports received from Seller U/r.29(2) of SEBI (SAST) Regulations, 2011–3 pages

DABRIWALA CONSTRUCTIONS PVT. LTD.

[CIN : U70200WB1987PTC042661]

Regd. Office : 10, MIDDLETON ROW, BLOCK 'A', GROUND FLOOR, KOLKATA – 700 071

Phone : 98317 25550, E-Mail : nk dabriwala@gmail.com

Dated : 12-02-2025

To

- 1) The Listing Department, Department of Corporate Services,
Bombay Stock Exchange Limited [Securities Code No. 531306]
25, P. J. Towers, Dalal Street, Mumbai – 400 001.
- 2) The Company Secretary-cum-Compliance Officer,
DHP INDIA LIMITED [Target Company],
7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016.



Dear Sir,

RE : ISIN : INE590D01016 – DHP INDIA LIMITED

Subject : Disclosure of disposal (sale) of shares by PAC (Promoters Group) under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Sale of 1000 Equity Shares of Target Company – “DHP INDIA LIMITED” [0.04% of total Capital of TC] through by open market transaction (Stock Exchange-BSE) on 12-02-2025.

With reference to the above captioned subject, please find enclosed the copy of form of disclosure of disposal (sale) of shares by our Company DABRIWALA CONSTRUCTIONS PRIVATE LIMITED [PAC/Promoters Group of the Target Company – “DHP India Limited”] under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of Sale of 1000 (One Thousand) Equity Shares of Target Company (TC) DHP India Limited [CIN : L65921WB1991PLC051555] (“The Company”) i.e. @0.04% of Total Voting Right/Total Capital of Target Company] of DHP India Limited [target Company] on 12-02-2025 by way of open market transaction with BSE.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
FOR DABRIWALA CONSTRUCTIONS PRIVATE LIMITED


[NIRMAL KUMAR DABRIWALA]
DIRECTOR [DIN : 00047543]
Seller, PAC OF Target Company DHP INDIA LIMITED



Enclosed : Report Under Regulation 29(2) of SEBI (SAST) Regulations, 2011 – 2 pages.

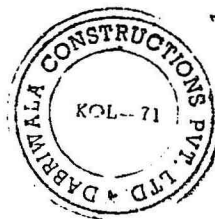
Name of the Target Company (T.C.)	DHP INDIA LIMITED [L65921WB1991PLC051555]		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer and Enterprises where Key Managerial Personnel (KMP) and their relative have substantial interest and significant influence	Seller - Dabriwala Constructions Private Limited [Enterprises where Key Management Personnel and their relative have substantial interest and significant influence i.e. under "Promoter Group"]		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd, Mumbai {Sec. Code. 531306}		
Details of the acquisition/disposal as follows :-	Number	% w.r.t. total share share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of :			
a) Shares carrying voting rights	3,56,639 Equity Share	11.89%	11.89%
b) Shares in the nature of encumbrance (pledge/lien /non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting right (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	3,56,639 Equity Share	11.89%	11.89%
Details of Sale			
a) Shares carrying voting rights acquired	1,000 Equity Share	0.04%	0.04%
b) VRs acquired otherwise than by Equity Shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shareseincumbered/invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,000 Equity Share	0.04%	0.04%
After the sale, holding of :			
a) Shares carrying voting rights acquired	3,55,639 Equity Share	11.85%	11.85%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs acquired otherwise than by Equity Shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrumenta that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	3,55,639 Equity Share	11.85%	11.85%

Cont. 2

FOR DABRIWALA CONSTRUCTIONS PRIVATE LIMITED

Date : 12/02/2025

Place : Kolkata



[NIRMAL KUMAR DABRIWALA]
DIRECTOR, DIN : 00047543
Seller & PROMOTERS GROUP

Mode of sale (e.g. open market/off-market /public issue/rights issue/preferential allotment/inter-se-transfer etc.)	OPEN MARKET
Date of sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	Date of Sale of shares : from 12-02-2025
Equity share capital / total voting capital of the TC before the said sale	30,00,000 Equity Shares of Rs.10/- each fully paid-up
Equity share capital / total voting capital of the TC after the said sale	30,00,000 Equity Shares of Rs.10/- each fully paid-up
Total diluted share/ total voting capital of the TC after the said sale	30,00,000 Equity Shares of Rs.10/- each fully paid-up

Note (*) : Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement and/or respective Regulation of SEBI(LODR).

Note (**): Diluted share capital/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

The aforesaid Report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR DABRIWALA CONSTRUCTIONS PRIVATE LIMITED



Date : 12/02/2025

Place : Kolkata



[NIRMAL KUMAR DABRIWALA]
DIRECTOR, DIN : 00047543
Seller & PROMOTERS GROUP