

D&H/CS/23-24/06
Date: 11th April, 2023

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To,
The Manager
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Scrip Code:517514

Subject: "Certificate of Compliance" under clause 40(9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2023.

Dear Sir,

As per the clause 40(9) of SEBI (LODR) Regulation 2015 please find enclosed herewith the "Certificate of Compliance" for the year ended 31st March, 2023 as prepared by the Practicing Company Secretary.

Kindly take them on your record and do the needful.

Thanking You,

You're sincerely,
For **D & H India Limited**





Rajesh Sen
Company secretary
Encl as above



CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to M/s. D&H INDIA LIMITED (CIN:L28900MH1985PLC035822), maintained by M/s. Ankit Consultancy Pvt. Ltd.(CIN:U74140MP1985PTC003074) Share Transfer Agent of the Company for the period from 01stApril, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and/or Share Transfer Agent:

- A. Has not received any request relating to the transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the period ended 31st March, 2023.
- B. Has received a request relating to issue of duplicate share certificates during the year ended 31st March, 2023 and issued the certificates within thirty days as stipulated under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Indore
Date: 11/04/2023

For Ritesh Gupta & Co.
Company Secretaries

Ritesh
Gupta

Digitally signed
by Ritesh Gupta
Date: 2023.04.11
17:01:22 +05'30'

Ritesh Gupta
FCS: 5200 | C.P. No: 3764
UDIN: F005200E000063016