CIN: L28900MH1985PLC035822

D&H/CS/22-23/70 Date: 14/02/2023

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip Id: DHINDIA, BSE CODE: 517514

Subject: Corporate Announcement under Regulation 31A(8)(d) read along with Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended from time to time regarding intimation of the Approval Letter dated 14<sup>th</sup> February, 2023 for approval of re-classification of status of specified promoters as public shareholders.

Dear Sir/Madam,

Pursuant to Regulation 31A(8)(d) of the SEBI (LODR) Regulations, 2015, We are pleased to inform you that in furtherance of application dated 22<sup>nd</sup> October, 2021 for seeking Reclassification of status of certain specified promoters of the company as public, the company has received approval vide BSE Letter No. LIST/COMP/RK/490/2022-23 dated 14<sup>th</sup> February, 2023 for Re-classifying the status of the following specified Promoters as public shareholders:

| S.No. | Name                      | No. of shares | % of shareholding |
|-------|---------------------------|---------------|-------------------|
| 1     | Mr. Madhusudan Jain       | 0             | 0                 |
| 2     | Mrs. Suchita Kakrecha     | 0             | 0                 |
| 3     | Mr. Somu Kakrecha         | 0             | 0                 |
| 4     | Mrs. Priya Kakrecha       | 0             | 0                 |
| 5     | Mrs. Aishwarya Ajay Lunia | 1,28,451      | 1.74              |
| 6.    | Corna Infra Limited       | 0             | 0                 |
| TOTAL |                           | 1,28,451      | 1.74              |

We request you to please take on record our above said information for your reference and further needful.

Thanking you. Yours Faithfully

For, D & H India Limited

**RAJESH SEN** 

COMPANY SECRETARY

**COMPLIANCE OFFICER** 

**MEMBERSHIP NO:7689** 

H. O. & Correspondence Address: Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph.: +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Telephone: +91 22 25006441 Website: www.dnhindia.com

