Regd off: FN 401 PN 16 Shirkey Building L/O Rajnagar SB Colony Nagpur MH 440013

CIN: U65999PN2018PTC175591 E-mail: keshav.equity@gmail.com

To, DHP INDIA LIMITED 7B, Shreelekha, 7th Floor 42A, Park Street, Kolkata West Bengal, India, 700016 E-mail - Info@Dhpindia.Com

To,
BSE LIMITED
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
E-mail-Corp.relations@bseindia.com

SUBJECT: - DISCLOSURES UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir, This is to inform you that –

- 1. We, Counter Cyclical Investments Private Limited (Portfolio Manager Acquirer) along with the Clients of Portfolio Manager (persons acting in concert) was holding a total of 172987 shares in DHP INDIA LIMITED (Target Company) as at 2nd December, 2024.
- 2. As per the requirement stated under the Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the buying. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You, Yours sincerely, For and on behalf of Acquirer

(Counter Cyclical Investments Private Limited)

Parminder Pal Singh Bhatia

Director

(DIN: 07159378)

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<u>Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011</u>

Part-A-Details of the Acquisition

Name of the Target Company (TC)	DHP INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Counter Cyclical Investment Private Limited (PMS) through its clients		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition as follows	Number	%w.r.t. total share/vo ting capital wherever applicabl e (*)	% w.r.t. total diluted share/vot ing capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights	172987	5.76%	5.76%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares	7		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	e		

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rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	172987	5.76%	5.76%
Details of Acquisition/Sale a) Shares carrying voting rights acquired/sold	3647	0.12%	0.12%
b) VR's acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shars encumbered/invoked/released by the acquirer			
e) Total (a+b+c+d)	3647	0.12%	0.12%
After the acquisition/sale, holding of: a) Shares carrying voting rights acquired	176634	5.88%	5.88%
b) Shares encumbered with the acquirer			
c) VR's otherwise than by shares			
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) after acquistion			
e) Total (a+b+c+d)	176634	5.88%	5.88%

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Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	02 nd December 2024
Equity share capital / total voting capital of the TC before the said acquisition/sale	30,00,000 Shares
Equity share capital/ total voting capital of the TC after the said acquisition/sale	30,00,000 Shares
Total diluted share/voting capital of the TC after the said acquisition	30,00,000 Shares

- (*) 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.
- (**) Diluted share/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.

For and on behalf of

Counter Cyclical Investments Private Limited

Authorised Signatory

Name: -Mr. Parminderpal Singh Bhatia

Designation: - Director

Date: 03.12.2024