

D&H/CS/23-24/02
Date: 6th April, 2023

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To,
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI-- 400001

Scrip Code:517514

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2023.

Dear Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulation, 2018, please find enclosed herewith the Confirmation Certificate received from Ankit consultancy Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended on 31st March, 2023.

You are requested to please take on record the above said document for your reference & further needful.

Thanking You,

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

Rajesh Sen



Rajesh Sen
Company secretary
Encl as above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

Date: 04.04.2023

To,
D & H India Ltd.
Plot-A, Sector A, Industrial Area, Sanwer Road
Indore -452015

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari
(Compliance Officer)

