



D & H INDIA LIMITED

D&H/CS/23-24/15

Date: 06/05/2023

CIN : L28900MH1985PLC035822

Online filing at: www.listing.bseindia.com

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

BSE SCRIP ID: DHINDIA BSE Scrip Code: 517514

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding incorporation of a Wholly Owned Subsidiary Company.

Dear Sir/Madam,


Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated a Wholly Owned Subsidiary Company named "D & H MIDDLE EAST FZE", in Dubai, UAE.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are as under in "Annexure-I".

The aforesaid information is also being placed on the website of the Company at www.dnhindia.com.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,
Yours sincerely,
For, D & H India Limited


Rajesh Sen



Company Secretary and Compliance Officer

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



ISO 9001 : 2015
Reg. No. : R91/1287
ISO 9001 : 2015



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Annexure-I

S.No.	Particular	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: D & H MIDDLE EAST FZE Authorized Capital: 50000 AED Turnover: Not Applicable (Incorporated on May 5, 2023)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	D & H India Limited is the promoter of D & H MIDDLE EAST FZE, a wholly owned subsidiary. Accordingly, D & H MIDDLE EAST FZE is a related party.
3	Industry to which the entity being acquired belongs;	General Trading
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	(a) General Trading (b) to carry on all such business within the area of the Jebel Ali Free Zone as the Jebel Ali Free Zone Authority may permit under the terms of the licence issued in respect of the FZE; and (c) to carry on any other trade or business which can be carried on by the FZE in connection with or as ancillary to any of the business objectives mentioned in this Clause or the general business of the FZE
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Nature of consideration-whether cash consideration or share swap and details of the same;	100% initial subscription to the share capital in cash by D & H India Limited
8	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Shareholding - 100% by D & H India Limited
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: New Subsidiary incorporated in Dubai for Business of General Trading Date of incorporation: May 5, 2023 History/Turnover: Not Applicable Country: UAE

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