

D&H/CS/23-24/03  
Date: April 6, 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 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulation, 2015, please find enclosed herewith the confirmation certificate from Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent for properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 on behalf of the Company.

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

Thanking You,

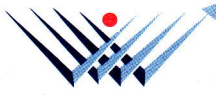
You're sincerely,  
For **D & H India Limited**





**Rajesh Sen**  
Company secretary

Encl as above



# D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

ISIN : INE589D01018  
Scrip Code : 517514

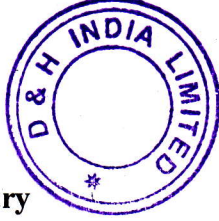
## COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company **M/s D & H India Limited** having its registered office at A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West) Mumbai- 400086 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01 April, 2022 to 31 March, 2023 (Both Days Inclusive) on behalf of the Company.

For, **D & H India Limited**

*Rajesh Sen*



**Rajesh Sen**  
Company Secretary

For, **Ankit Consultancy Pvt. Ltd**

SAURABH  
MAHESHWARI  
ARI

Digitally signed by SAURABH MAHESHWARI  
DN: c=IN, ou=Personal, postalCode=452005, st=Madhya Pradesh, serialNumber=C2471AA8B8F03895B  
F5822C49F92958880AA5F157ADAC  
6E2694BF074E955AA17,  
cn=SAURABH MAHESHWARI  
Date: 2023.04.05 16:48:04 +05'30'

**CS Saurabh Maheshwari**  
(Compliance Officer)

Date: 05.04.2023  
Place: Indore

Date: 05.04.2023  
Place: Indore

**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