

Ref: DPL/SE

October 11, 2018

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certificate from Practicing Company Secretary for the half- year ended 30<sup>th</sup> September, 2018**

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary for the half- year ended 30<sup>th</sup> September, 2018.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Dhunseri Petrochem Limited

*Simerpreet Gulati*

Simerpreet Gulati  
Company Secretary  
& Compliance Officer



# K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT  
21 HEMANTA BASU SARANI,  
KOLKATA 700 001  
Mobile : 98300 53619,  
E-mail : dhanuka419@yahoo.co.in

## CERTIFICATE

**UNDER SUB REGULATION ( 9 ) OF REGULATION 40 OF**  
**SECURITIES AND EXCHANGE BOARD OF INDIA -**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**(SEBI LODR – 2015)**

We have examined the relevant Books and records of M/S **DHUNSERI PETROCHEM LIMITED**. having its registered office at Dhunseri House, 4A, Woodburn Park, Kolkata – 700 020 produced before us by its Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. having its office at 23, R. N. Mukherjee Road, Kolkata – 700 001 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief that all the certificates have been issued within 15 (Fifteen) days of the date of lodgement for transfer, consolidation of shares for the half year ended 30.09.2018. Further there is no sub-division and renewal of shares, or endorsement of calls/allotment monies for the said half year ended 30.09.2018.

Place : Kolkata  
Date : 11.10.2018  
Time : 02.00 P.M.

Signature :

K. C. DHANUKA & CO.  
Company Secretaries

*K. C. Dhanuka*  
K. C. DHANUKA  
Proprietor  
FCS-2204, CP-1247

11/10/2018

Name of Firm : **K. C. Dhanuka & Co.**

C.P. No. : 1247