

Dhunseri Petrochem Limited
CIN: L15492WB1916PLC002697
Registered Office: Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/SE

April 9, 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

Sub: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31st March, 2018

Dear Sir,

Please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31st March, 2018.

This is for your information and record.

Thanking You.

Yours faithfully,

For Dhunseri Petrochem Limited

Smerpreet Gulati Simerpreet Gulati

Company Secretary

& Compliance Officer

Ph: +91 33 2280 1950-54 | Fax: +91 33 2280 1956 E-mail: aspet@cal2.vsnl.net.in | Website Address: www.aspetindia.com



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE: 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE: 2248-2248, 2243-5029, 2231-6839, FAX: (033) 2248-4787, E-mail: info@mdpl.in,mdpldc@yahoo.com
Website: www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2017 to 31/03/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to DHUNSERI PETROCHEM LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INROOOOOO353) as a Category I Registrar & Share Transfer Agent.

For MAHEEHVARI DATAMATICS PVT. LTD.

S Rajagopal Vice President & Compliance Officer

Date: 02/04/2018

For Dhunseri Petrochem Ltd.
Smerplet Gulah

Simerpreet Gulati

Company Secretary & Compliance Officer



REGD OFFICE: 6 MANGOE LANE 2ND FLOOR KOLKATA - 700 001 PHONE: 22435809 E-mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886