

**RENU KATARIA**

**Address: 71, DP Villa, Bajaj Khana, Ratlam, Madhya Pradesh, india- 457001**

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Date: April 6, 2021

To,

**National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400 051.**

To,

**Audit Committee  
D. P. Abhushan Limited  
138 Chandani Chowk,  
Ratlam, MP-457001**

Dear Sir/Ma'am,

**Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)**

I, Renu Kataria, hereby declare that I along with my persons acting in concert, have not made any encumbrance of Equity Shares of D. P. Abhushan Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2020-21.

In fact, neither I nor any of my persons acting in concert, have made any encumbrance of Equity Shares of D. P. Abhushan Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2020-21.

**On behalf of Promoters and Promoters Group**



**Renu Kataria**

**Promoter - D. P. ABHUSHAN LIMITED**

**Place: Ratlam**