

D & H India Limited

CIN: L28900MH1985PLC035822

Regd. Office: A – 204, Kailash Esplanade, Opposite Shreyas Cinema,

L.B.S Marg, Ghatkopar (West), Mumbai – 400 086

Phone: 022-25006441 Fax: 022-25006441

E-mail: ho@dnhindia.com Website: www.dnhindia.com

D & H/

Date: May 15, 2020

To,

The Dept. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI-- 400001

Scrip Code: 517514

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2020.

Dear Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulation, 2018, please find enclosed herewith the confirmation certificate received from Ankit consultancy Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended on 31st March, 2020.

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

Thanking You,

You're sincerely,

For **D & H India Limited**



Rajesh Sen

Company secretary

Encl as above

H. O. & Correspondence Address: Plot A, Sector A, Industrial Area, Sanwer Road Indore-452015 (MP) INDIA

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP) - 452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 15.05.2020

To,
D & H India Limited,
Plot "A", Sector "A", Industrial Area,
Sanwer Road, Indore-452015, M.P.

Sub. : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

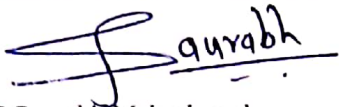
We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking You.

With regards,

For ANKIT CONSULTANCY PVT. LTD.



CS Saurabh Maheshwari
(Compliance Officer)