



D&H/CS/25-26/129

Date: 3rd January, 2026

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To,

**The Dept. of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-- 400001

BSE Scrip ID: DHINDIA BSE Scrip Code: 517514

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2025.

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 December, 2025.

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**

RAJES Digitally signed
by RAJESH SEN
Date: 2026.01.03
12:51:50 +05'30
H SEN

Rajesh Sen
Company secretary
Encl as above

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA **Ph.:** +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA **Ph.:** +91 22 25006441, **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822



ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 0

Date -03/01/2026

To,

D & H INDIA LIMITED

(FORMERLY D&H WELDING ELECTRODES

(I)LTD) PLOT 'A',SCETOR-A,

INDUSTRIAL AREA, SANWER ROAD, INDORE

452015

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

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 December 2025, 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 substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

