



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/ 28703

03/10/2019

To

1) The Secretary

The Calcutta Stock Exchange Ltd. [Securities Code : 10014058]
7, Lyons Range, Kolkata - 700 001.

2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Sending of a Certificate from a Practicing Company Secretary as per Regulation 40(9) of the SEBI (LODR) Regulations for the Half-year ending 30/09/2019.

We are sending herewith a Certificate from a Practicing Company Secretary as per Regulation 40(9) of the SEBI (LODR) Regulations for the Half-year ending 30/09/2019.

Kindly acknowledge the same & do the needful.

Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED



Enclosed : As Stated

(CA Ashok Kumar Singh)
Chief Financial Officer

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P. Mukherjee Road, Kolkata - 700 035. Phone No. (033) 2476 5008 & (033) 2455 0891

CERTIFICATE UNDER SECTION 111 OF THE COMPANIES ACT, 1956 AND SECTION 11(1)(g) OF THE SEBI (CARTERS) REGULATIONS, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfer Registers, and other documents relating to DHP INFRA LTD. (CIN No. INE590DH0101), 39, Middleton Row, Kolkata - 700 071, maintained by M/s. Nisha Technologies Pvt. Ltd., Registrars & Transfer Agents, pertaining to Equity Shares of the Company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate under Regulation 43 (3) of the SEBI (CARTERS) Regulations, and based on the information provided by the Company & Registrars, it