



D & H INDIA LIMITED
Formerly 'D & H Welding Electrodes (India) Ltd'
CIN : L28900MH1985PLC035822

ISIN : INE589D01018
Scrip Code : 517514

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. D & H India Limited having its registered office at A-204, Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period from 1st April 2019 to 30th September, 2019 on behalf of the Company.

For M/s. D & H India Limited

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For M/s. Ankit Consultancy Pvt. Ltd.

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