



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/21-22/07
Date: 16th April, 2021

Online Filing at: www.listing.bseindia.com

To,
The Manager
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Subject: Half yearly "Certificate of Compliance" under clause 40(9) of SEBI (LODR) Regulation 2015.

Dear Sir,

As per the clause 40(9) of SEBI (LODR) Regulation 2015 please find enclosed herewith the half yearly "Certificate of Compliance" for the half year ended 31st March, 2021 as prepared by the Practicing Company Secretary.

Kindly take them on your record and do the 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 - 452 015 (M.P.) INDIA Ph. : +91 731 6633501- 511 Email: ho@dnhindia.com

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



Certificate of Compliance

[Pursuant to clause-40(9) of Listing Obligation and Disclosure Requirements) Regulation 2015]

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to **M/S. D & H INDIA LIMITED (CIN:L28900MH1985PLC035822)** maintained by **M/s. Ankit Consultancy Private Limited (CIN:U74140MP1985PTC003074)**, 60, Electronic Complex, Pardesipura, Indore (MP) 452010, Registrar & Share Transfer Agent for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the half year ended on **31st March, 2021** delivered all certificates within the period stipulated under the listing agreement from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc."

For Ritesh Gupta & Co.
(Company secretaries)

RITESH
GUPTA

Digitally signed by
RITESH GUPTA
Date: 2021.04.15
18:21:26 +05'30'

Place: Indore
Date: 14/04/2021

Ritesh Gupta
CP:3764 | FCS:5200
UDIN: F005200C000081507