



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/14

Date: 28th April, 2023

Online Filing at: www.listing.bseindia.com

To,

The General Manager

DCS-CRD

BSE Limited

P.J. Tower, Dalal Street, Fort,

MUMBAI – 400001

BSE SCRIP ID: DHINDIA BSE CODE: 517514

Sub: Confirmation regarding the criteria of Large Corporate with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Dear Sir,

We hereby confirm that we are not a Large Corporate as defined in the SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 suppressed by circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 read with BSE Notice No. 20220427-2 dated 27th April, 2022.

Hence, the requirement of filing the Annual Disclosure in Annexure B2 to the said Circular for the year ended 31st March, 2023 does not arise.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you,

Yours faithfully,

FOR D & H INDIA LIMITED

CS RAJESH SEN

COMPANY SECRETARY &

COMPLIANCE OFFICER

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