

Date: April 4, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051.

To,
Audit Committee
D. P. Abhushan Limited
138 Chandani Chowk,
Ratlam, MP-457001

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

I, Vikas Kataria, hereby declare that I along with my persons acting in concert, have not made any encumbrance of Equity Shares of D. P. Abhushan Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2023-24.

In fact, neither I nor any of my persons acting in concert, have made any encumbrance of Equity Shares of D. P. Abhushan Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2023-24.

On behalf of Promoters and Promoters Group



Vikas Kataria
Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam