

**ANIL KATARIA**

**Address: 71, DP Villa, Bajaj Khana, Ratlam, Madhya Pradesh, india- 457001**

Date: April 10, 2023

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, Anil 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 2022-23.

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 2022-23.

**On behalf of Promoters and Promoters Group**

  
**Anil Kataria  
Promoter - D. P. ABHUSHAN LIMITED**

**Place: Ratlam**