

SANTOSH RATANLAL KATARIA HUF

Address: 50, Ghass Bazar, Ratlam, Madhya Pradesh, India- 457001

Date: April 6, 2021

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, Santosh Kataria, Karta of Santosh Ratanlal Kataria HUF hereby declare that our HUF along with its 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 2020-21.

In fact, neither our HUF nor any of its 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 2020-21.

On behalf of Promoters and Promoters Group

For, Santosh Ratanlal Kataria HUF

For-Santosh Ratanlal Kataria HUF

(KARTA)

Santosh Ratanlal Kataria

Karta

Promoter - D. P. ABHUSHAN LIMITED

Place: Ratlam