

D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

Date: October 16, 2020

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: D. P. ABHUSHAN LIMITED (SYMBOL: DPABHUSHAN)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Kindly take the same on your record and oblige us.

Thanking you

For, **D. P. Abhushan Limited**

Vikas Kataria
Managing Director
DIN: 02855136

D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

ISIN : INE266Y01019
SYMBOL: DPABHUSHAN

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the "D. P. Abhushan Limited", having its Registered Office at 138 Chandani Chowk, Ratlam 457 001, Madhya Pradesh, India has appointed "BIGSHARE SERVICES PRIVATE LIMITED" as its Share Transfer Agents (STA) having its Registered Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further "BIGSHARE SERVICES PRIVATE LIMITED" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "D. P. Abhushan Limited" during the period from April 01, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "D. P. Abhushan Limited".

For, D. P. Abhushan Limited

For, Bigshare Services Private Limited

Versha Gang
Company Secretary
ACS:23866

Authorised Signatory

Place: Ratlam
Date: 16-10-2020

Place: Mumbai
Date: 16-10-2020

Registered Office : 138, ChandaniChowk, Ratlam (M.P.) - 457001, 07412-408900
Corporate Office : 19, ChandaniChowk, Ratlam (M.P.) - 457001, 07412-490966, Fax : 07412-247022

Web : www.dpjewellers.com , E-Mail : accounts@dpjewellers.com