



Date: January 05, 2023

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

We submit herewith the confirmation certificate and Details of Share Certificates Dematerialized during the quarter ended on December 31, 2022, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, D. P. Abhushan Limited

Santosh Kataria
Chairman and Managing Director
DIN: 02855068



Place: Ratlam

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900
Corporate Office: 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022
Web : www.dpjewellers.com , E-Mail : accounts@dpjewellers.com

Date: 04/01/2023

D P ABHUSHAN LIMITED

138 CHANDNI CHOWK
RATLAM
MADHYA PRADESH
457001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534