

Date: October 12, 2022

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 Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2022

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

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on September 30, 2022.

Please take on your record and oblige us.

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



Anand Lavingia ACS, LLM(Spl.), B.Com Practicing Company Secretary

To, The Board of Directors **D. P. Abhushan Limited** 138 Chandani Chowk, Ratlam, Ratlam – 457 001, Madhya Pradesh, India.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2022

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by D. P. Abhushan Limited ("Company") through its Registrar and Share Transfer Agents – Bigshare Services Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	September 30, 2022			
2	ISIN	INE266Y01019			
3	Face Value	Rupees 10.00			
4	Name of the company	D. P. Abhushan Limited			
5	Registered office Address	138 Chandani Chowl Pradesh, India	k, Ratlam 4	57 001, Madhya	
6	Correspondence Address	19, Chandani Chowk, Ratlam 457 001 Madhya Pradesh, India			
7	Telephone & Fax Numbers	Telephone: + 91 - 7412 - 490966, 408900			
8	E-mail Address & Website	cs@dpjewellers.com www.dpjewellers.com			
9	Name of the Stock Exchanges National Stock Exchange of India Limited Company's securities are listed National Stock Exchange of India Limited				
	Particulars	No	. of Shares	% of total Issued Capital	
10	Issued Capital		22254850	100.00	
11	Listed Capital			100	
	National Stock Exchange of India Limite	d	22254850	100.00	
12	Held in Dematerialized Form in CDSI		20589219	92.52	
13	Held in Dematerialized Form in NSDI		1665631	7.48	
10			1	NCTICING	
14	Physical	All advertises and a state of the second		1 ANY INTERNAL	

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Practicing Company Secretary

16	Particulars			No. Of Shares		Reasons for Difference		
	Difference, if any, between issued capital and listed capital			-		NA		
	Difference, if any, between issued capital and total number of shares				-		NA	
	Difference, if any, between listed capital and total number of shares						NA	
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						Not Applicable	
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Inti	ther mate CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	N	IA	NA	NA
18	Register of members is updated if not, updated up to which date Yes						Yes	
19	Reference of previous quarter with regards to excess dematerialized NA shares, if any.							
	shares, if an	ny.						1
20	Has the cor	npany res		ter mentioned	in po	oint No	o. 19 above	NA
20 21	Has the correct in the currect Mention th	npany res ent quarte e total no	olved the mat r? If not, reas . of requests,	ter mentioned	ned a	fter 2	1 days and	NA As under
	Has the corre in the curre Mention th the total no	npany res ent quarte e total no o. of reque	olved the mat r? If not, reas . of requests,	ter mentioned ons why? if any, confirm	ned a with r	fter 2 eason	1 days and	
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S Anand Lavingia ACS, LLM(Spl.), B.Com

Practicing Company Secretary

		Whether the previous compliance officer was Qualified Company Secretary: Yes					
		Previous Compliance Officer Name: Ms. Versha Gang					
		Membership Nos: A23866					
		Date of Appointment: 21/06/2019					
		Date of Cessation: 08/02/2022					
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name: Mr. Anand Lavingia, Practicing Company Secretary					
		Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite Ahmedabad – 380 015.					
		M:- +91 94270 49481,					
		0:- +91 79 – 4005 1702					
		Registration No.: M. No.: 26458, COP: 11410					
		Email Id: csanandlavingia@gmail.com					
24	Appointment of Common Agency	BIGSHARE SERVICES PRIVATE LIMITED					
	for share Registry work	Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East) Mumbai - 400093, India.					
		Tel.: +91-022-62638200					
		Email Id.: info@bigshareonline.com					
	A State of the second second second	SEBI Registration Number: INR000001385					
		Website: www.bigshareonline.com					
		Whether any change in Registrar and Share Transfe Agents: No					
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)						
		BID NINY SE					

Place: Ahmedabad Date: October 12, 2022 Signature: NV + 1812 Name of Practicing Company Secretary: Anand Lavingia **COP:** 11410 M. No.: A26458; Peer Review Certificate Number: 1589/2021 UDIN: A026458D001203139