



Date: April 20, 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: Submission of Structured Digital Database compliance certificate for the quarter ended on March 31, 2023.

Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

With reference to the Captioned Subject, please find here with enclosed Structured Digital Database compliance certificate of our Company for the quarter ended on March 31, 2023 pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please take on your record and oblige us.

Thanking You

Yours faithfully,

For, D. P. Abhushan Limited

Aashi Neema
Company Secretary & Compliance Officer
PAN: BTNPN6770R



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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Aashi Neema**, Company Secretary and Compliance Officer of D. P. Abhushan Limited (Symbol: DPABHUSHAN) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 number of events during the quarter ended March 31, 2023 and has captured 5 number of the said required events.

I would like to report that ~~the following~~ no noncompliance(s) was observed in the previous quarter and accordingly no remedial action(s) were taken.

For, D. P. Abhushan Limited

Aashi Neema
Company Secretary & Compliance Officer
PAN: BTNPN6770R



Place: Ratlam

Date: April 20, 2023

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