

Date: October 6, 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 September 30, 2023.

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 September 30, 2023, 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 September 30, 2023.

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



Ref No. BSS/Reg 74(5)/2023

D P ABHUSHAN LIMITED 138, CHANDNI CHOWK, RATLAM, MADHYA PRADESH – 457001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sept 2023

Date: 04/10/2023

Dear Sir,

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 during the quarter ended on 30th Sept 2023.

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