Date: July 18, 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 Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2023

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 June 30, 2023. 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 June 30, 2023

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				
2	ISIN INE266Y01019				
3	Face Value Rupees 10.00				
4	Name of the company	Limited			
5	Registered office Address	138 Chandani Pradesh, India	Chowk, Ratlam 45	57 001, Madhya	
6	Correspondence Address	19, Chandani Pradesh, India	Chowk, Ratlam 45	57 001 Madhya	
7	Telephone & Fax Numbers Telephone: +91 - 7412 - 490966, 4089				
8	E-mail Address & Website	om .com			
9	Name of the Stock Exchanges National Stock Company's securities are listed		Exchange of India Limited		
	Particulars		No. of Shares	% of total Issued Capital	
10	Issued Capital	22254850	100.00		
11	Listed Capital				
	National Stock Exchange of India Limited	22254850	100.00		
12	Held in Dematerialized Form in CDSL	20260667	91.04		
13	Held in Dematerialized Form in NSDL	1994183	8.96		
14	Physical				
15	Total No. of Shares (12+13+14)	22254850	100.00		
		the second se	NAME AND ADDRESS OF TAXABLE PARTY OF TAXABLE PARTY.		

Office No. 415-416, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad-380015, Gujarat, Email: csanandlavingia@gmail.com; Phone: +91 79 4005 1702; Mobile No.: +91 94270 49481

Anand Lavingia

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

								Difference
	Difference, i capital	if any, be	tween issued	capital and l	isted		-	NA
	Difference, if any, between issued capital and total number of shares					NA		
	Difference, if of shares	f any, betw	een listed capit	al and total nu	mber		-	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	ether mate CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	P	JA	NA	NA
18	Register of	members i	s updated if no	ot, updated up	to wl	nich da	ite	Yes
19	Reference of previous quarter with regards to excess dematerialized NA shares, if any.						NA	
	Has the company resolved the matter mentioned in point No. 19 above NA in the current quarter? If not, reasons why?						DTA	
20					in po	oint No	b. 19 above	NA
20 21	in the curre Mention th	ent quarter e total no		ns why? if any, confirm	med a	after 2	1 days and	As under
	in the curre Mention th the total no	ent quarter e total no o. of reques	? If not, reaso . of requests,	ns why? if any, confirm	med a with r	after 2 easons	1 days and	
	in the curre Mention th the total no	ent quarter e total no o. of reques o. of Demat	r? If not, reaso . of requests, sts pending be t Requests	ns why? if any, confirm yond 21 days	med a with r	after 2 easons	1 days and for delay.	As under Reasons for
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Office No. 415-416, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad-380015, Gujarat, Email: csanandlavingia@gmail.com; Phone: +91 79 4005 1702; Mobile No.: +91 94270 49481



S Anand Lavingia ACS, LLM(Spl.), B.Com

Practicing Company Secretary

		Qualified Company Secretary: Not applicable		
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,		
		O:- +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		
		SEBI Registration Number: INR000001385		
		Website: www.bigshareonline.com		
		Whether any change in Registrar and Share Transfer Agents: No		
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)			
	Signatu	AHMEDABAD		
Diec		of Practicing Company Secretary: Anand Lavingia		
		A26458; COP: 11410		
Date		eview Certificate Number: 1589/2021		
	reer ke	EVIEW OFICIALE MUMBEL, 1009/2021		

UDIN: A026458E000628281