



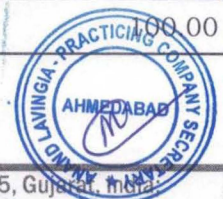
To,
The Board of Directors
D. P. Abhushan Limited
138 Chandani Chowk, Ratlam,
Ratlam – 457 001,
Madhya Pradesh,
India.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 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	September 30, 2023	
2	ISIN	INE266Y01019	
3	Face Value	Rupees 10.00	
4	Name of the company	D. P. Abhushan Limited	
5	Registered office Address	138 Chandani Chowk, Ratlam 457 001, Madhya Pradesh, India	
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 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		
	National Stock Exchange of India Limited	22254850	100.00
12	Held in Dematerialized Form in CDSL	20327871	91.34
13	Held in Dematerialized Form in NSDL	1926979	8.66
14	Physical	--	--
15	Total No. of Shares (12+13+14)	22254850	100.00





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)	Whether Intimate To CDSL	Whether Intimate to NSDL
	NA	NA	NA	NA	NA	NA
18	Register of members is updated if not, updated up to which date					Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.					NA
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?					NA
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.					As under
	Total No. of Demat Requests		No. of requests	No. of shares	Reasons for Delay	
	Confirmed after 21 days		0	0	NA	
	Pending for more than 21 days		0	0	NA	
22	Name Telephone & Fax No of the Compliance officer of the Company			Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Ms. Aashi Neema Designation: Company Secretary & Compliance Officer Date of Appointment: 08/02/2022 Membership Number: A67041 Phone: +91 - 7412 - 490966 Email: cs@dpjewellers.com; Web: www.dpjewellers.com Whether any change in Compliance Officer during the previous Two Quarters: No		



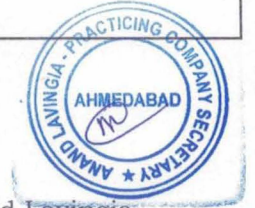


Anand Lavingia

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

		Whether the previous compliance officer was 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 for share Registry work	BIGSHARE SERVICES PRIVATE LIMITED 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)	Not Applicable

Signature:



Place: Ahmedabad

Date: October 6, 2023

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; **COP:** 11410

Peer Review Certificate Number: 1589/2021

UDIN: A026458E001195001