

D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

Date: October 17, 2019

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 Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: D. P. ABHUSHAN LIMITED (SYMBOL: DPABHUSHAN)

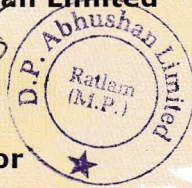
With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

Please take on your record and oblige us.

Thanking You,

For, **D. P. Abhushan Limited**

Vikas Kataria
Managing Director
DIN: 02855136



Encl: As Above

DP

D.P. Jewellers

— A BOND OF TRUST SINCE 1940 —

Registered Office : 138, Chandni Chowk, Ratlam (M.P) - 457001 | **T :** +91 7412 408900

Corporate Office : 19, Chandni Chowk, 2nd Floor, Ratlam (M.P) - 457001 | **T :** +91 7412 408899 | **F :** +91 7412 302822

E : dpj@dpjewellers.com | **W :** www.dpjewellers.com



Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

To,
The Board of Directors

D. P. Abhushan Limited

138 Chandani Chowk, Ratlam,
Ratlam - 457 001, Madhya Pradesh

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to D. P. Abhushan Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by D. P. Abhushan Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. - *Not applicable, as the Company has not received any such request.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - *Not applicable, as the Company has not received any such request.*

Place: Ahmedabad
Date: October 16, 2019

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No. : 26458 COP No. : 11410

UDIN: A026458A000100721



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