



Date: April 16, 2022

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 Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022.

Kindly take the same on your record and oblige us.

Thanking you

For, D. P. Abhushan Limited



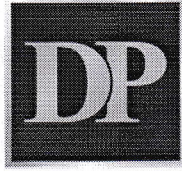
Santosh Kataria
Chairman and Managing Director
DIN: 02855068

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



ISIN : INE266Y01019
SYMBOL: DPABHUSHAN

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the "D. P. Abhushan Limited", having its Registered Office at 138 Chandani Chowk, Ratlam 457 001, Madhya Pradesh, India has appointed "BIGSHARE SERVICES PRIVATE LIMITED" as its Share Transfer Agents (STA) having its Registered Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further "BIGSHARE SERVICES PRIVATE LIMITED" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facilities of "D. P. Abhushan Limited" during the period from April 01, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "D. P. Abhushan Limited".

For, D. P. Abhushan Limited



Aashi Neema
Aashi Neema
Company Secretary & Compliance Officer
ACS: 60741

Place: Ratlam
Date: 15-04-2022

For, Bigshare Services Private Limited

**VENKATA
KRISHNA MOHAN
NANDAM**
Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=IN, st=Maharashtra,
2.5.4.20=e89963f7d644d34ffc4c62be57089217b4f5642c
ef3bf4212ad60347572c5cb, postalCode=400078,
street=B3402 LODHA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=863607c69d239d57c053c267abe4666843
b283ad8ae1c29b4e272e76f074d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=5bba656a336665908:8fb931a8cda9c4
Date: 2022.04.16 10:01:08 +05'30'

Place: Mumbai
Date: 15-04-2022

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