

Date: May 12, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Confirmation with regard to Annual Disclosures of Large Corporate for FY 2021-22.

Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, we would like to confirm that the Company did not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular for as on March 31, 2021 and hence did not fall in the category of "Large Corporate" for F.Y. 2021-22.

This is for your kind information and records please.

Jan

Thanking you

Yours faithfully,

For, D. P. Abhushan Limited

Aashi Neema

Company Secretary

For, D. P. Abhushan Limited

Vijesh Kumar Kasera

Chief Financial Officer