

D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

DP **D.P. Jewellers**
A BRAND OF TRUSTEES INDIA PVT. LTD.

Date: March 31, 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Outcome of Board Meeting dated March 31, 2018 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on March 31, 2018 which was commenced at 05:00 P.M and concluded at 05:45 PM in which Board:-

1. Appointed CS Anand S. Lavingia, Practising Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2017-18;
2. Appointed M/s Katariya Ankit & Associates, Chartered accountants as an Internal Auditors of the Company for Internal Audit of the company for FY 2017-18.

Kindly take the same on your good record and disseminate the same on your website.

For, D. P. ABHUSHAN LIMITED


Vikas Kataria
Chairman and Managing Director
DIN: 02855136

Encl:-

1. Profile of Secretarial Auditor
2. Profile of Internal Auditor

✉ dpj@dpjewellers.com

www.dpjewellers.com

📍 Registered Office - 138, Chandni Chowk, Ratlam - 457001 (M.P) ☎ +91 741 2 408900

📍 Corporate Office - 19, Chandni Chowk, 2nd Flr., Ratlam - 457001 (M.P) ☎ +91 741 2 408899 ☎ +91 7412 302822

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Place: Ahmedabad

Date: March 22, 2018

Signature:



The image shows a handwritten signature in blue ink that reads "Anand S. Lavingia". To the right of the signature is a circular purple stamp. The stamp contains the text "ANAND LAVINGIA" at the top, "ACS-26458" in the center, and "C.P. No-11410" below it. The outer ring of the stamp contains the text "PRACTISING COMPANY SECRETARY".

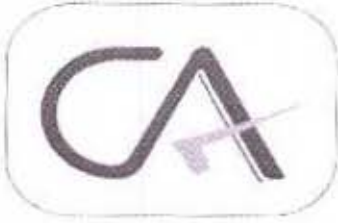
Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

Office: No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702, **M:** (+91) 94270 49481



Katariya Ankit & Associates

Chartered Accountants

61, Iakkad Pitha, Ratlam (M.P.)

M. No. - 9691114735

E-Mail - katariyaankit25@gmail.com

My Profile:

I started practice in the year 2015 in name of " **Katariya Ankit & Associates**, in the field of Direct Tax Sector and redefining the practice. I firmly believe in establishing high performance standards along with client satisfaction.

I help my clients for proper book keeping and tax compliances in daily manner for properly manage tax compliance and daily business practices and started practice for consultancy in Indirect Tax Segment also i.e. Goods & Services Tax.

Place: Ratlam (M.P.)

Date : 25-Mar-2018



Ankit

CA Ankit Katariya

Proprietor

M. No. - 429074

FRN - 020730C