

D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

DP **D.P. Jewellers**
Kataria
A BOND OF TRUST SINCE 1948

Date: April 26, 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 Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2019


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

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on March 31, 2019.

Please take on your record and oblige us.

Thanking You

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


Authorized Signatory



Encl: As Above

✉ dpj@dpjewellers.com

www.dpjewellers.com

📍 Registered Office - 138, Chandni Chowk, Ratlam - 457001 (M.P) ☎ +91 7412 408900

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



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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2019

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 Pvt. Ltd. ("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	March 31, 2019	
2	ISIN	INE266Y01019	
3	Face Value	Rs. 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	dpj@dpjewellers.com	
9	Name of the Stock Exchanges Company's securities are listed	Emerge Platform of National Stock Exchange of India Limited (NSE-Emerge)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	2,22,54,850	100.00
11	Listed Capital		
	NSE Emerge	2,22,54,850	100.00
12	Held in Dematerialized Form in CDSL*	2,07,86,113	93.40
13	Held in Dematerialized Form in NSDL*	14,68,737	6.60
14	Physical	--	--
15	Total No. of Shares (12+13+14)	2,22,54,850	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	In-principle Approval Pending For (Specify Name)
	NA	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	Mention the total no. of requests, if any, confirmed after 36 days and the total no. of requests pending beyond 36 days with reasons for delay.						As under
	Total No. of Demat Requests@		No. of requests	No. of shares	Reasons for Delay		
	Confirmed after 36 days		0	0	NA		
	Pending for more than 36 days		0	0	NA		
23	Name Telephone & Fax No of the Compliance officer of the Company	Name: Ms. Nusrat Parveen Designation: Company Secretary & Compliance Officer Date of Appointment: 01/02/2019 Membership Number: A56170 Ph : +91-7412-408899 Email: cs@dpjewellers.com; Web: www.dpjewellers.com Whether any change in Compliance Officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: Yes					
24	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/Fax:- +91 79 - 4005 1702 Registration No.: M. No.: 26458, COP: 11410 Email Id: krishivadvisory@gmail.com					





Anand Lavingia

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

Practicing Company Secretary

25	Appointment of Common Agency for share Registry work	BIGSHARE SERVICES PRIVATE LIMITED Address: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, 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
26	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

^ Up to January 23, 2019, the time period for processing of Dematerialization request was 21 days (Seven days for Participants and 15 days for Issuer/Registrar)

@ w.e.f. January 24, 2019, the time period has been extended by the SEBI for processing of Dematerialization Requests by the Issuer or its Registrar & Transfer Agent, to 30 days till June 30, 2019 from the current 15 days.

*Further the details of a security demated in depositories are mentioned as on the date of 30th March, 2019 in place of 31st March, 2019 i.e. Sunday (A weekly holiday).

Place: Ahmedabad

Date: April 26, 2019

Signature:

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; COP: 11410

