



Date: January 13, 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 Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2021

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 December 31, 2021.

Please take on your record and oblige us.

Thanking You

Yours faithfully,

For, D. P. Abhushan Limited

Vikas Kataria

Chairman & Managing Director

DIN: 02855136

Address: 50, Ghass Bazar, Ratlam (M.P.) – 457001



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

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 December 31, 2021

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 Private Limited ("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	December 31, 2021	
2	ISIN	INE266Y01019	
3	Face Value	₹ 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	cs@dpjewellers.com	
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	22254850	100.00
11	Listed Capital		
	National Stock Exchange of India Limited	22254850	100.00
12	Held in Dematerialized Form in CDSL	20454178	91.91
13	Held in Dematerialized Form in NSDL	1800672	8.09
14	Physical	--	--
15	Total No. of Shares (12+13+14)	22254850	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	Name Telephone & Fax No of the Compliance officer of the Company		<p>Name: Ms. Versha Gang Designation: Company Secretary & Compliance Officer Date of Appointment: 21/06/2019 Membership Number: A23866 Ph : +91-7412-408899 Email: cs@dpjewellers.com; Web: www.dpjewellers.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters: No</p> <p>Whether the previous compliance officer was Qualified Company Secretary: Not Applicable</p>				



23	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:- +91 79 - 4005 1702 Registration No.: M. No.: 26458, COP: 11410 Email Id: csanandlavingia@gmail.com
24	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
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

Signature:



Place: Ahmedabad

Date: January 13, 2022

Name of Practicing Company Secretary: Anand Lavingia

M. No.: A26458; COP: 11410

UDIN: A026458C002131429