

D.P. ABHUSHAN LTD.

CIN No. U74999MP2017PLCO43234

Date: January 18, 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 December 31, 2018

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, 2018.

Please take on your record and oblige us.

Thanking You

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

For D. P. Abhushan Limited

Vikas Kataria
Managing Director
DIN: 02855136


Director

Encl: As Above



To,
The Board of Directors

D. P. Abhushan Limited

138 Chandani Chowk, Ratlam,
Ratlam – 457 001, Madhya Pradesh

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018.

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by D. P. Abhushan Limited for issuing Certificate in accordance with Circular No. No. SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018 issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me on based on such verification as considered necessary, I hereby certify as below;

01	For the quarter ended	December 31, 2018				
02	ISIN	INE266Y01019				
03	Face Value	Equity Shares of Rs. 10/- each.				
04	Name of the company	D. P. Abhushan Limited				
05	Registered office Address	138 Chandani Chowk, Ratlam 457 001, Madhya Pradesh, India				
06	Correspondence Address	19, Chandani Chowk, Ratlam 457 001 Madhya Pradesh, India				
07	Telephone & fax Nos.	Telephone: +91-7412- 490966, 408900				
08	E-mail Address	dpj@dpjewellers.com				
09	Name of the Stock Exchanges Company's securities are listed	Emerge Platform of National Stock Exchange of India Limited (NSE-Emerge)				
		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	2,07,18,850	93.10%			
13	Held in Dematerialized Form in NSDL	15,36,000	6.90%			
14	Physical	0	0.00%			
15	Total No. of Shares (12+13+14)	2,22,54,850	100.00%			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable				
17	Certifying the details of change in Share Capital during the Quarter under consideration as per the table below.	As per below table				
Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
-	-	-	-	-	-	-





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.	Nil		
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	Not Applicable		
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
a. Confirmed after 21 days		0	0	N.A.
b. Pending for more than 21 days		0	0	N.A.
22	Name Telephone & Fax No of the Compliance officer of the Company	Name: Ms. Anika Jain Company Secretary and Compliance Officer Membership No: A54846 Ph : +91-7412-408899 Fax : +91-7412-302822 Email Id: cs@dpjewellers.com		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name: Mr. Anand S. Lavingia Practicing Company Secretary Address: Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad - 380 015. Tel. No/Fax.: M:- 094270 49481, O/Fax:- 079-40051702 Reg No.: ACS 26458, COP 11410 Email Id.: krishivadvisory@gmail.com		
24	Appointment of Common Agency for share Registry work	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India Tel No.: +91-022-62638200, Fax No.: +91-022-62638299 Website.: www.bigshareonline.com Email: info@bigshareonline.com		
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL		

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Place: Ahmedabad

Date: January 18, 2019

Signature:

Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458 **C P No. :** 11410

