



Date: July 11, 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 June 30, 2022**

**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 June 30, 2022.

Please take on your record and oblige us.

Thanking You

Yours faithfully,

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



**Santosh Kataria**  
**Chairman and Managing Director**  
**DIN: 02855068**

**Place: Ratlam**

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## **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](http://www.dpjewellers.com) , E-Mail : [accounts@dpjewellers.com](mailto:accounts@dpjewellers.com)

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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2022**

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	<b>For the quarter ended</b>	June 30, 2022	
2	<b>ISIN</b>	INE266Y01019	
3	<b>Face Value</b>	Rupees 10.00	
4	<b>Name of the company</b>	<b>D. P. Abhushan Limited</b>	
5	<b>Registered office Address</b>	138 Chandani Chowk, Ratlam 457 001, Madhya Pradesh, India	
6	<b>Correspondence Address</b>	19, Chandani Chowk, Ratlam 457 001 Madhya Pradesh, India	
7	<b>Telephone &amp; Fax Numbers</b>	<b>Telephone:</b> +91 - 7412 - 490966, 408900	
8	<b>E-mail Address</b>	cs@dpjewellers.com	
9	<b>Name of the Stock Exchanges Company's securities are listed</b>	National Stock Exchange of India Limited	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
10	<b>Issued Capital</b>	22254850	100.00
11	<b>Listed Capital</b>		
	National Stock Exchange of India Limited	22254850	100.00
12	<b>Held in Dematerialized Form in CDSL</b>	20534181	92.27
13	<b>Held in Dematerialized Form in NSDL</b>	1720669	7.73
14	<b>Physical</b>	--	--
15	<b>Total No. of Shares (12+13+14)</b>	22254850	100.00

16	<b>Particulars</b>	<b>No. Of Shares</b>	<b>Reasons for Difference</b>				
	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	<b>Certifying the details of change in Share Capital during the quarter under consideration as per the table below.</b>		<b>Not Applicable</b>				
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock exchange (Specify Name)</b>	<b>Whether Intimate To CDSL</b>	<b>Whether Intimate to NSDL</b>	<b>In-principle Approval Pending For (Specify Name)</b>
	NA	NA	NA	NA	NA	NA	NA
18	<b>Register of members is updated if not, updated up to which date</b>						Yes
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>						NA
20	<b>Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?</b>						NA
21	<b>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.</b>						As under
	<b>Total No. of Demat Requests</b>		<b>No. of requests</b>		<b>No. of shares</b>		<b>Reasons for Delay</b>
	Confirmed after 21 days		0		0		NA
	Pending for more than 21 days		0		0		NA
22	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b>		<b>Whether Compliance officer appointed:</b> Yes <b>Whether Qualified Company Secretary is Compliance Officer:</b> Yes <b>Name:</b> Ms. Aashi Neema <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> 08/02/2022 <b>Membership Number:</b> A67041 <b>Phone:</b> +91 - 7412 - 490966 <b>Email:</b> cs@dpjewellers.com; <b>Web:</b> www.dpjewellers.com				





		<p><b>Whether any change in Compliance Officer during the previous Two Quarters:</b> Yes</p> <p><b>Whether the previous compliance officer was Qualified Company Secretary:</b> Yes</p> <p><b>Previous Compliance Officer Name:</b> Ms. Versha Gang</p> <p><b>Membership Nos:</b> ACS 23866</p> <p><b>Date of Appointment:</b> 21/06/2019</p> <p><b>Date of Cessation:</b> 08/02/2022</p>
23	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	<p><b>Name:</b> Mr. Anand Lavingia, Practicing Company Secretary</p> <p><b>Address:</b> Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015.</p> <p><b>M:-</b> +91 94270 49481, <b>O:-</b> +91 79 - 4005 1702</p> <p><b>Registration No.: M. No.:</b> 26458, <b>COP:</b> 11410</p> <p><b>Email Id:</b> csanandlavingia@gmail.com</p>
24	<b>Appointment of Common Agency for share Registry work</b>	<p><b>BIGSHARE SERVICES PRIVATE LIMITED</b></p> <p><b>Address:</b> Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.</p> <p><b>Tel.:</b> +91-022-62638200</p> <p><b>Email Id.:</b> info@bigshareonline.com</p> <p><b>SEBI Registration Number:</b> INR000001385</p> <p><b>Website:</b> www.bigshareonline.com</p> <p><b>Whether any change in Registrar and Share Transfer Agents:</b> No</p>
25	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)</b>	Not Applicable

**Signature:**



**Place:** Ahmedabad

**Date:** July 11, 2022

**Name of Practicing Company Secretary:** Anand Lavingia

**M. No.:** A26458; **COP:** 11410

**Peer Review Certificate Number:** 1589/2021

**UDIN:** A026458D000594883