

D. P. Abhushan Limited

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Corporate Office: 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Email: cs@dpjewellers.com; Web: www.dpjewellers.com; Phone: +91 7412 247 122



D. P. Jewellers

A BOND OF TRUST SINCE 1940
A VENTURE OF D.P. ABHUSHAN LIMITED

Date: January 17, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: “DPABHUSHAN”

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – “544161”

Dear Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2024.

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, 2024.

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

Enclosed: Annexures.



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 December 31, 2024

We 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 our opinion and to the best of my knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, we hereby certify that the below mentioned details are true and found to be correct.

| | | | |
|----|---|--|----------------------------------|
| 1 | For the quarter ended | December 31, 2024 | |
| 2 | ISIN | INE266Y01019 | |
| 3 | Face Value | Rupees 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, 247121 | |
| 8 | E-mail Address & Website | cs@dpjewellers.com www.dpjewellers.com | |
| 9 | Name of the Stock Exchanges Company's securities are listed | National Stock Exchange of India Limited (Symbol: DPABHUSHAN) BSE Limited (SCRIP Code - 544161) | |
| | Particulars | No. of Shares | % of total Issued Capital |
| 10 | Issued Capital | 22610920 | 100.00 |
| 11 | Listed Capital | | |
| | National Stock Exchange of India Limited | 22610920 | 100.00 |
| | BSE Limited | 22610920 | 100.00 |
| 12 | Held in Dematerialized Form in CDSL | 20722467 | 91.65 |
| 13 | Held in Dematerialized Form in NSDL | 1888453 | 8.35 |
| 14 | Physical | -- | -- |



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. ; 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 97270 18426



| | | | | | | | |
|----|---|---------------|---|---|--------------------------|--------------------------|--|
| 15 | Total No. of Shares (12+13+14) | 22610920 | 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. | | | NA | | | |
| | 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) |
| | - | - | - | - | - | - | - |
| 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 | | Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Ms. Aashi Neema Designation: Company Secretary & Compliance Officer Date of Appointment: 08/02/2022 Membership Number: A67041 Phone: +91 - 7412 - 490966 | | | | |





ALAP & CO. LLP

Company Secretaries

| | | |
|----|---|--|
| | | Email: cs@dpjewellers.com; Web: www.dpjewellers.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not applicable |
| 23 | Name, Address, Tel. & Fax No., Registration No. of the Auditor | ALAP & Co. LLP (LLPIN: ACA-1561) Company Secretaries Firm Registration Number: L2023GJ013900 Peer Review Number: 5948/2024 Name of Partner: Mr. Anand Lavingia Membership No.: 26458, COP: 11410 Address: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015 Phone: +91 7935789144; Email: alapandcollp@gmail.com |
| 24 | Appointment of Common Agency for share Registry work | BIGSHARE SERVICES PRIVATE LIMITED Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, 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 |

Date: January 16, 2025
Place: Ahmedabad



For, ALAP & Co. LLP
Company Secretaries
FRN: L2023GJ013900
PR Number: 5948/2024

Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: 26458, COP: 11410
UDIN: A026458F003698742