



D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'

CIN: L28900MH1985PLC035822

D & H/1

Date: 02/04//2014

To,
The Manager-DCS
Bombay Stock Exchange
Phiroze Jeejebhoy Tower,
Dalal Street,
MUMBAI

Subject: Quarterly Corporate Governance Report


Dear Sir,

As per the Clause 49 of the Listing agreement please find enclosed herewith the Quarterly Corporate Governance Report for the quarter ended 31st March, 2014

Kindly take the same on your record and do the needful.

Thanking You,

Yours sincerely,
For **D & H India Limited**


Rajesh Sen
Company Secretary

Encl as above

