D & H/4185 January 14, 2020

The General Manager DCS-CRD BSE Ltd. Rotunda Building P.J. Tower, Dalai Street Fort, Mumbai - 400001

Online filing at listing.bseindia.com

BSE CODE: 517514

Sub: Filing of statement relating to investors complaints as per Regulation 13 (3) of the SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2019.

Dear Sir/Madam,

In reference to Regulation 13 (3) of the SEBI (LODR) Regulations, 2015 we hereby submit the Statement for the investors Complaints for the quarter ended 31st December, 2019 as under:

| S. No. | Particulars | Numbers |
|--------|--|---------|
| 1 | No of complaints pending at the beginning of | Nil |
| | the quarter | |
| 2 | No of Complaints received during the quarter | Nil |
| 3 | No of complaints disposed off during the | Nil |
| | quarter | |
| 4 | No of complaints remained unresolved at the | Nil |
| | end of the quarter | |

It may please be noted that the aforesaid report is based on the information provided by the Registrar and Share Transfer Agent as well as the complaints directly received by the Company and/or forwarded by the SEBI or BSE.

You are requested to please take on record the above said document for your reference and further needful.

Thanking vou. Yours faithfully

For **D & H India Limited**

Rajesh Sen Company Secretary