

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

Date – 02.02.2026

To,
D&H India Limited

**Subject: Reconciliation of Rights Entitlement (RE) ISIN and Credit of Rights Entitlement
(ISIN - INE589D20018)**

Dear Sir / Madam,

We hereby submit this letter for reconciliation of the Rights Entitlement (RE) ISIN and confirmation of credit of Rights Entitlement in respect of the Rights Issue of D&H India Limited.

CALCULATION OF TOTAL RIGHT ENTITLEMENTS

S.No.	Depository	No. of equity shares as on record date (31.01.2026)	Number of RE (Quantity)	Ratio
1	CDSL	2231998	557999.50	1 RE against 4 Equity Shares
2	NSDL	5811602	1452900.50	1 RE against 4 Equity Shares
3	Physical	144400	36100.00	1 RE against 4 Equity Shares
	Total	81,88,000	2047000.00	

THE DETAILS PERTAINING TO THE CREDIT OF RIGHTS ENTITLEMENT ARE AS UNDER:

- Name of the Company: D & H Limited Company
- ISIN of Rights Entitlement (RE): INE589D20018

Kindly note the details:-

S.No.	Depository	Number of RE (Quantity)
1	CDSL	471552
2	NSDL	1575448

DETAILS OF REs CREDITED IN SUSPENSE ACCOUNT:-

S.No.	Depository	DPID Client ID	Number of RE (Quantity)
1	NSDL	IN30198311611708	123387

We confirm that the Rights Entitlements have been credited to the demat accounts of eligible shareholders in accordance with the data provided by the Registrar and Share Transfer Agent (RTA) and as per the records of NSDL and CDSL.

Further, we confirm that the reconciliation of the RE ISIN has been duly carried out and the total Rights Entitlement credited matches with the eligible entitlement calculated as on the record date. There is no discrepancy observed in the reconciliation of the RE ISIN.

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We request you to kindly acknowledge the same and take this confirmation on record.

For, Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
(Compliance Officer)