



D & H INDIA LIMITED

D&H/CS/26-27/13

Date: 21st May, 2026

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001(MH)

BSE Scrip ID: DHINDIA SE Scrip Code: 517514

Subject: Dispatch of KYC letters to the shareholders requiring Bank account details, PAN Card, KYC Details and Nomination as per SEBI Circular.

Dear Sir/Madam,

Pursuant to aforesaid SEBI Circulars, we would like to inform that, the Registrar & Share Transfer agent of the Company, M/s Ankit Consultancy Pvt. Ltd. is in the process of dispatching the letters to the shareholders related to mandatory furnishing of Bank account details, PAN, KYC details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (subsequently amended by circular dated November 17, 2023) and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

Please note that w.e.f. 1st April, 2024 payment of Dividend/Interest or redemption shall be routed through electronic mode only. Therefore, Shareholders are advised to update KYC details accordingly.

A sample copy of the letter dispatched to the shareholders in compliance of Regulation 30 read with Schedule III Part A Para A Clause No. 12 of SEBI (LODR) Regulations, 2015 is enclosed.

You are requested to please take on record above said information for your reference and record.

Thanking You,
Yours Faithfully,
FOR, D & H INDIA LIMITED

RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl:a/a

Head Off. & Correspondence Address : Plot ' A ' , Sector ' A ' , Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph.: +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Ph.: +91 22 49711885, **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822



ISO 9001 : 2015



D & H INDIA LIMITED

S. No.

5

Date :

21/05/2026

Name of sole

/First Holder : NAREN VASHISHT

Address : 1871/47 NAIWALA
KAROL BAGH NEW DELHI
110005

Registered Folio No. : 2780

Number of shares held : 100

Second Holder : MANJU VASHISHT

Third Holder :

Dear Shareholder,

Sub. : Mandatory furnishing of PAN, KYC Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Nomination by holders of physical securities.

Ref. : SEBI Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

In compliance with the above SEBI Circular(s), it is mandated for holders of physical securities to provide their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company.

Further as per the RTA records it is observed that you have not furnished the following documents / details to our RTA:
(Refer Table - I below):

SAMPLE

Sr No.	Particulars	Status as per Record	Please Furnish Detail in
1	PAN First Holder	Please Provide	Form No. ISR -1
2	PAN Second Holder	Please Provide	
3	PAN Third Holder	NA	
4	Address	Already Registered	
5	Email	Please Provide	
6	Mobile No	Please Provide	
7	Bank Account Detail	Please Provide	
8	Nomination Detail	Please Provide	Form No. SH-13, Form No. ISR-3
9	Signature	Already Registered	

Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE • 452 015 (MP) INDIA Ph : +91-731-2973101 & 2974501 Email: ho@dnhindia.com
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CIN No.: L28900MH1985PLC035822



P.T.O.

Note:

1. It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

Folios without PAN, KYC details and Nomination.

The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible: → to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination. → For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. An intimation shall be sent by the Listed Company to the security holder that such payment is due and shall be made electronically only upon complying with the requirements stated in para 20.1 of this Master Circular.

2. For 'Nomination': Nomination through **Form SH-13** or cancellation or variation in nomination through **Form SH-14** as provided in the Rule 19 of Companies (Shares capital and debenture) Rules, 2014.

OR

For 'Declaration to Opt-out': The security holder can opt out of nomination through **Form ISR – 3** after cancelling his existing nomination, if any, through **Form SH-14**.

Contact details

3. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, the RTAs/listed companies will encourage the security holders to register e-mail ID also to avail the online services. The security holder can register/update the contact details through **Form ISR – 1**.
4. Bank account details (Bank and Branch name, bank account number, IFS code) All holders of physical securities in listed companies shall register the bank account details for their corresponding folio numbers. Upon processing of request for registration/updation of bank details through **Form ISR – 1**, the RTA shall, suo-moto, generate request to the company's bankers to pay electronically, all the moneys of/ payments to the holder that were previously unclaimed/ unsuccessful.
5. Specimen signature - All holders of physical securities in listed companies shall register the specimen signature for their corresponding folio numbers. Through **Form ISR-2**.
6. The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:
 - to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.
 - for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. An intimation shall be sent by the Listed Company to the security holder that such payment is due and shall be made electronically only upon complying with the requirements.
7. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website. The relevant formats are also available on the website of our RTA at www.ankitonline.com as per the following links.

Table-2

Form	Website Link
ISR-1	https://www.ankitonline.com/PDF/ISR_1.pdf
ISR-2	https://www.ankitonline.com/PDF/ISR_2.pdf
ISR-3	https://www.ankitonline.com/PDF/Form_ISR_3.pdf
SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
ISR-4	https://ankitonline.com/PDF/Form_ISR_4_circular.pdf
ISR-5	https://ankitonline.com/PDF/Form_ISR_5.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
SEBI Master Circular dated 17.05.2023	https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf
SEBI circular dated 17.11.2023	https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf
SEBI Master Circular dated 07.05.2024	https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf
SEBI Master Circular dated 23.06.2025	https://www.ankitonline.com/Content/Doc/SEBI/23.06.2025.pdf
SEBI Master Circular dated 06.02.2026	https://www.ankitonline.com/Content/Doc/SEBI/SEBI_MASTER_06022026_HO3813(4)2026-MIRSD-PODI42982026.pdf

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the said circular.

The Contact details of our RTA are given below:

M/s. Ankit Consultancy Pvt. Ltd.

60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452 010

Tel. No. 0731-4065799, 4065797, 4949444

Email : investor@ankitonline.com / Website : www.ankitonline.com

Thanking you.

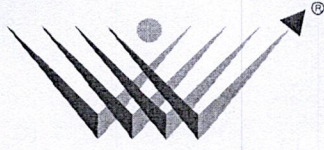
Yours faithfully,

For D & H India Limited

sd/-

Rajesh Sen

Company Secretary & Compliance Officer



D & H INDIA LIMITED

S. No. 6

Date : 21/05/2026

Name of sole

/First Holder : RAKESH KUMAR MALHOTRA

Address : 9/6531 GALI 1 DEV NAGAR
KAROL BAGH NEW DELHI
110005

Registered Folio No. : 3306

Number of shares held : 100

Second Holder :

Third Holder :

Dear Shareholder,

Sub. : Mandatory furnishing of PAN, KYC Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Nomination by holders of physical securities.

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5	Email	Please Provide	
6	Mobile No	Please Provide	
7	Bank Account Detail	Please Provide	
8	Nomination Detail	Please Provide	Form No. SH-13, Form No. ISR-3
9	Signature	Already Registered	

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ISR-4	https://ankitonline.com/PDF/Form_ISR_4_circular.pdf
ISR-5	https://ankitonline.com/PDF/Form_ISR_5.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
SEBI Master Circular dated 17.05.2023	https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf
SEBI circular dated 17.11.2023	https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf
SEBI Master Circular dated 07.05.2024	https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf
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M/s. Ankit Consultancy Pvt. Ltd.

60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452 010

Tel. No. 0731-4065799, 4065797, 4949444

Email : investor@ankitonline.com / Website : www.ankitonline.com

Thanking you.

Yours faithfully,

For D & H India Limited

sd/-

Rajesh Sen

Company Secretary & Compliance Officer