

| Statement Showing Shareholding Pattern |  |  |                             |  |  |                                  |  |                                      |
|--|--|--|-----------------------------|--|--|----------------------------------|--|--------------------------------------|
| Name of the Company :                  |  | D & H WELDING ELECTRODES (INDIA) LIMITED |                             |  |  |                                  |  |                                      |
| Scrip Code :                           |  | 517514                                   | Quarter Ended :             |  |  | 30th September 2010              |  |                                      |
| Category code (i)                      | Category of Shareholder (ii)                                 | Number of Shareholders (iii)             | Total number of shares (iv) | Number of shares held in dematerialized form (v) | Total shareholding as a percentage of total number |                                  | Shares pledged or otherwise encumbered |                                      |
|  |  |  |                             |  | As a percentage of (A+B) <sup>1</sup> (vi)         | As a percentage of (A+B+C) (vii) | Number of shares (viii)                | As a percentage (ix)=(viii)/(iv)*100 |
| (A)                                    | Shareholding of Promoter and Promoter Group <sup>2</sup>     |  |                             |  |  |                                  |  |                                      |
| 1                                      | Indian   |  |                             |  |  |                                  |  |                                      |
| (a)                                    | Individuals/ Hindu Undivided Family                          | 23                                       | 1806921                     | 1729221  | 28.41  | 28.41                            | 0.00                                   | 0.00                                 |
| (b)                                    | Central Government/ State Government(s)                      |  |                             |  |  |                                  |  |                                      |
| (c)                                    | Bodies Corporate   | 2  | 926000                      | 926000   | 14.56  | 14.56                            | 0.00                                   | 0.00                                 |
| (d)                                    | Financial Institutions/ Banks                                |  |                             |  | 0.00   | 0.00                             |  |                                      |
| (e)                                    | Any Others(Specify)  |  |                             |  | 0.00   | 0.00                             |  |                                      |
| (e-i)                                  |  |  |                             |  | 0.00   | 0.00                             |  |                                      |
| (e-ii)                                 |  |  |                             |  | 0.00   | 0.00                             |  |                                      |
|  | <b>Sub Total(A)(1)</b>                                       | <b>25</b>                                | <b>2732921</b>              | <b>2655221</b>                                   | <b>42.97</b>                                       | <b>42.97</b>                     | <b>0.00</b>                            | <b>0.00</b>                          |
| 2                                      | Foreign  |  |                             |  |  |                                  |  |                                      |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0  | 0                           | 0  | 0.00   | 0.00                             | 0.00                                   | 0.00                                 |

|            |   |           |                |                |              |              |             |             |
|------------|---|-----------|----------------|----------------|--------------|--------------|-------------|-------------|
| b          | Bodies Corporate  | 0         | 0              | 0              | 0.00         | 0.00         | 0.00        | 0.00        |
| c          | Institutions  | 0         | 0              | 0              | 0.00         | 0.00         | 0.00        | 0.00        |
| d          | Any Others(Specify)   | 0         | 0              | 0              | 0.00         | 0.00         | 0.00        | 0.00        |
| d-i        |   | 0         | 0              | 0              | 0.00         | 0.00         | 0.00        | 0.00        |
| d-ii       |   | 0         | 0              | 0              | 0.00         | 0.00         | 0.00        | 0.00        |
|            | <b>Sub Total(A)(2)</b>  | <b>0</b>  | <b>0</b>       | <b>0</b>       | <b>0.00</b>  | <b>0.00</b>  | <b>0.00</b> | <b>0.00</b> |
|            | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>25</b> | <b>2732921</b> | <b>2655221</b> | <b>42.97</b> | <b>42.97</b> | <b>0</b>    | <b>0.00</b> |
|            |   |           |                |                |              |              |             |             |
| <b>(B)</b> | <b>Public shareholding</b>  |           |                |                |              |              |             |             |
| <b>1</b>   | <b>Institutions</b>   |           |                |                |              |              |             |             |
| (a)        | Mutual Funds/ UTI   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (b)        | Financial Institutions/ Banks   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (c)        | Central Government/ State Government(s)                                     | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (d)        | Venture Capital Funds   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (e)        | Insurance Companies   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (f)        | Foreign Institutional Investors   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (g)        | Foreign Venture Capital Investors   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (h)        | Any Other (specify)   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (h-i)      |   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
| (h-ii)     |   | 0         | 0              | 0              | 0.00         | 0.00         | N.A.        |             |
|            | <b>Sub-Total (B)(1)</b>   | <b>0</b>  | <b>0</b>       | <b>0</b>       | <b>0.00</b>  | <b>0.00</b>  | N.A.        |             |
|            |   |           |                |                |              |              |             |             |
| <b>B 2</b> | <b>Non-institutions</b>   |           |                |                |              |              |             |             |
| (a)        | Bodies Corporate  | 133       | 1059158        | 1051158        | 16.65        | 16.65        |             |             |
| (b)        | Individuals   |           |                |                |              |              |             |             |

|            |   |             |                |                |               |               |             |             |
|------------|---|-------------|----------------|----------------|---------------|---------------|-------------|-------------|
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 6260        | 2039477        | 1512452        | 32.07         | 32.07         | N.A.        |             |
| II         | ii. Individual shareholders holding nominal share capital                             | 14          | 453052         | 410252         | 7.12          | 7.12          | N.A.        |             |
|            |   |             |                |                |               |               | N.A.        |             |
| (c)        | Any Other   |             |                |                |               |               | N.A.        |             |
| (c-i)      | (NRI & OCB)   | 51          | 65346          | 15946          | 1.03          | 1.03          | N.A.        |             |
| (c-iii)    | Any Other (Clearing Member)   | 17          | 9646           | 9646           | 0.15          | 0.15          | N.A.        |             |
|            |   |             |                |                |               |               |             |             |
|            | <b>Sub-Total (B)(2)</b>   | <b>6475</b> | <b>3626679</b> | <b>2999454</b> | <b>57.03</b>  | <b>57.03</b>  |             |             |
|            |   |             |                |                |               |               |             |             |
| <b>(B)</b> | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                   | <b>6475</b> | <b>3626679</b> | <b>2999454</b> | <b>57.03</b>  | <b>57.03</b>  | N.A.        |             |
|            |   |             |                |                |               |               |             |             |
|            | <b>TOTAL (A)+(B)</b>  | <b>6500</b> | <b>6359600</b> | <b>5654675</b> | <b>100.00</b> | <b>100.00</b> |             |             |
|            |   |             |                |                |               |               |             |             |
| <b>(C)</b> | Shares held by Custodians and against which Depository Receipts have been issued      | 0           | 0              | 0              | <b>0.00</b>   |               | N.A.        | <b>0.00</b> |
|            |   |             |                |                |               |               |             |             |
|            | <b>GRAND TOTAL (A)+(B)+</b>   | <b>6500</b> | <b>6359600</b> | <b>5654675</b> | <b>100.00</b> | <b>100.00</b> | <b>0.00</b> | <b>0.00</b> |

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