



Dee Kartavya Finance Ltd.

1st Floor, Room No. 1, S-126, Prem Niwas School Block, Shakarpur, Delhi – 110 092

Email id: deekartavya@gmail.com, Website: www.deekartavya.in

CIN: L67190DL1990PLC039463, Phone: 7449886236

Date: 25.04.2019

To,
The General Manager
Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code in BSE: 531826

Sub: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations for the Half Year ended 31st March, 2019.

Dear Sir/Madam,

Pursuant to Regulation 40(9), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

Navratan Kalwa
Director
DIN 06651232





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED MARCH 2019.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. DEE KARTAVYA FINANCE LIMITED (CIN: L67190DL1990PLC039463) of 1st Floor, Room No. 1, S-126, Prem Niwas School Block, Shakarpur, Delhi - 110 092, maintained by M/s. Purva Sharegistry (India) Pvt. Ltd. (Registrar & Share Transfer Agents), pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by, M/s. DEE KARTAVYA FINANCE LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment, of each form excepting those rejected on technical grounds. And
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 25/04/2019
Place: KOLKATA



Namita Agarwal & Co.
Company Secretary
C.P.No.-14563

Namita Agarwal

Namita Agarwal
Proprietor
M.No.-38222