DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07, JORASANKO, KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530 Website: www.dikshagreens.co.in

E-mail: dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



22nd April, 2019

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Scrip code: 542155

Dear Sir/Madam,

Sub: <u>Submission of Compliance Certificate for the quarter and financial year ended 31stMarch,</u> 2019.

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Compliance Certificate certifying maintaining of physical & electronic share transfer facility of the Company for the quarter and financial year ended 31st March, 2019.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Managing Director

Rajesh Kumar Pirogiwal

Managing Director

Encl.: as above



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:DGL:2019

10.04.2019

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for DIKSHA GREENS LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for DIKSHA GREENS LIMITED

ASST. MÁNÁĞER (SHARES)

COMPLIANCE OFFICER