

# 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](http://www.dikshagreens.co.in)

E-mail:- [dikshagreens@yahoo.com](mailto:dikshagreens@yahoo.com), [info@dikshagreens.co.in](mailto:info@dikshagreens.co.in)

CIN: L20100WB2004PLC099199



27<sup>th</sup> April, 2019

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

Dear Sir,

Scrip code: 542155

Dear Sir,

**Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed certificate dated 25<sup>th</sup> April, 2019 obtained from Mr. Pankaj Kumar Modi Practicing Company Secretary for the Half year ended 31<sup>st</sup> 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

DIN: 01279323

Encl: As above



*Pankaj Kr. Modi* B. Com., ACS  
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019**

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DIKSHA GREENS LIMITED, 11, Sambhu Chaterjee Street, Jorasanko, Kolkata, West Bengal, 700007** maintained by **Cameo Corporate Services Limited**, Registrar and Transfer Agent, pertaining to transfer of Equity shares of the Company for the period **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A) All Share Certificates received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.



*Pankaj Kr. Modi*

**Pankaj Kumar Modi**  
**Practising Company Secretary**  
**Membership No. 28600**  
**C.P. No: - 12472**

Date: 25/04/2019

Place: Kolkata

E-mail : [pankaj.modi84@gmail.com](mailto:pankaj.modi84@gmail.com)

**NANDRAM Market, P-4, New Howrah Bridge Approach Road, Room No. 1019B, 10th Floor, Kolkata 700 001**

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