

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: [U20100WB2004PLC09919](https://www.mca.gov.in/cin/U20100WB2004PLC09919)



April 03, 2019

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

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

M/s. M. Raghunath & Co having Firm Registration No: 003347S have intimated the Company their inability to continue as Statutory Auditors of the Company up to the conclusion of next Annual General Meeting of the Company and have resigned as Statutory Auditors.

Accordingly, the Board at its meeting held today appointed M/s. AMK & Associates having Firm Registration No. 327817Eas Statutory Auditors in the casual vacancy caused by the said resignation.

The Company at its meeting held today had also appointed Mr. Pankaj Modi, Company Secretary (Membership No. 28600 & CP No. 12472) as its Secretarial Auditor for the Financial year 2018-19.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED


Managing Director



AMK & ASSOCIATES
Chartered Accountants

Stesalit Tower, Room No: 303 3rd floor,
E 2-3, Block EP & GP Sector-V, Salt Lake,
Kolkata- 700091
Ph- 91 (33) 40630462, 40697147

Sunshine Tower, 7th Floor, Unit No.: 716,
Senapati Bapat Marg, Dadar (West)
Mumbai- 400013
Ph- 91 (22) 24322838

To,
The Board of Directors,
Diksha Greens Limited
11 Sambhu Chatterjee Street
Jorasanko
Kolkata – 700 007

15th February, 2018

Dear Sir,

Subject: - Consent under section 139 (1) of Companies Act, 2013

We hereby give our consent for our re-appointment as Statutory Auditor of **Diksha Greens Limited** for the financial year ending on 31st March, 2019, subject to Shareholders' approval.

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule (4) of Companies Audit and Auditors) Rules, 2014, we hereby confirm that:

- (a) The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- (b) Our proposed appointment would be as per the term provided under the Act;
- (c) The proposed appointment is within the limits laid down by or under the authority of the Act;
- (d) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.

Our Firm has been peer reviewed and the certificate of peer review as issued by ICAI is valid upto 16th March, 2022.

Thanking You,

Yours faithfully,

For AMK & ASSOCIATES
Chartered Accountants
FRN. No.: 327817E

BHUPENDRA
KUMAR BHUTIA
Bhupendra Kumar Bhutia
Partner
Membership No-059363

Digitally signed by BHUPENDRA KUMAR BHUTIA
DN: cn=BHUPENDRA KUMAR BHUTIA,
2.5.4.20=ac506297c994a06bc5b1009b2b721a
c1314eb4d832e723bb5882314a,
postalCode=700007, st=WEST BENGAL,
serialNumber=7a270b0c8f2523c8f1d8abb8e0ff
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cn=BHUPENDRA KUMAR BHUTIA
Date: 2018.02.15 14:24:15 +05'30'

