



shri **dinesh** mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

April 5, 2023

Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

Dear Sir,

Sub: Submission of Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2022 to 31st March, 2023

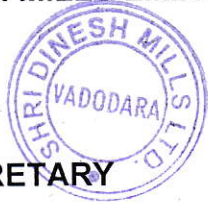
We enclose herewith Certificate dated 5th April, 2023 issued by Ms. Heena Patel, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2022 to 31st March, 2023.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,


J B SOJITRA
COMPANY SECRETARY

Encl.: As above





Heena Patel
Practising Company Secretary

B-203, Manubhai Tower, Sayajigunj,
Vadodara-390020
(M) 7779018989
Email- heenapatelcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


FOR THE YEAR ENDED ON MARCH 31, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shri Dinesh Mills Limited (the Company) maintained by the Company and/ or M/s. MCS Share Transfer Agent Limited, 1st Floor, Neelam Apt., 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara 390007 pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31, 2023:

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have generally been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected/ delayed on technical and/or other grounds.

Place: Vadodara
Date: 05.04.2023




Heena Patel
Practising Company Secretary
ACS No. A40323;
COP No. 16241
UDIN: A040323E000019874