DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,

JORASANKO, KOLKATA-700007 PHONE: 033-2219-8219, 2257-3530

E-mail:- dikshagreens@yahoo.com CIN: L20100WB2004PLC099199



July 26, 2020

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Martaging Director

Rajesh Kumar Pirogiwal Managing Director

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DGL/74(5)/2020 2nd July, 2020

The Company Secretary M/S. DIKSHA GREENS LIMITED 11, SAMBHU CHATTERJEE STREET SUIT NO-7, 2ND FLOOR KOLKATA 700007

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)