

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



28th May, 2020

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 a certificate dated 25th May, 2020 obtained from Mr. Pankaj Kumar Modi Practicing Company Secretary for the Half year ended 31st March, 2020.

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31st March, 2020**

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **DIKSHA GREENS LIMITED, 11, Sambhu Chatterjee Street, Jorasanko, Kolkata, West Bengal, 700007**, maintained by **Cameo Corporate Services Ltd**, having **SEBI REGN NO: INR000003753, Subramaniam Building No.1, Club House Road, Chennai, Tamilnadu, 600002** Registrar and Transfer Agent, pertaining to transfer of Equity shares of the Company for the period 1st October 2019 to 31st March 2020 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 1st October, 2019 to 31st March, 2020 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 lodgment of each excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange, of old certificates, split and renewal have been issued within 30 days from the respective date of lodgement.

**PANKAJ
KUMAR
MODI** Digitally signed
by PANKAJ
KUMAR MODI
Date: 2020.05.25
20:01:44 +05'30'

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

**Date: 25/05/20
Place : Kolkata
UDIN: A028600B000278806**