DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered office: 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr.

Circle - P, C.G.Road, Ahmedabad - 380009

Email id- info@darshanorna.com Tel. No. +91 079 22142568 Web- www.darshanorna.com

Date: 17/10/2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

(Scrip Code- 539884)

Dear Sir/Madam,

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the half year ended on 30th September, 2019

With reference to above, please find attached herewith compliance Certificate for the half year ended on 30th September, 2019 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

Yours faithfully,

For, DARSHAN ORNA LIMITED

MAHENDRABHAI RAMNIKLAL SHAH

Director

(DIN: 03144827)

SHIKHA PATEL & ASSOCIATES

Company Secretaries Shikhu Patel: +91 90161 21381 +91 87803 80757

E: cs.spatelasso(agmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Darshan Orna Limited** maintained by **Karvy fintech Private Limited** pertaining to transfer of equity shares of the company for the period from 1st **April**, 2019 to 30th **September**, 2019 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **Darshan Orna Ltd** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th **September**, 2019.

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30(Thirty) days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on 30th September, 2019.

FOR SHIKHA PATEL & ASSOCIATES

ACS 43955

COP 1620

(Practicing Company Secretary)

Shikha Patel Proprietor

Mem. No. - 43955

COP No. - 16201

UDIN: A043955A000088551

Place: Ahmedabad Date: 15/10/2019