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



January 18, 2019

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 December 31, 2019

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 31stDecember, 2019.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

Rajesh Kumar Pirogiwal

Managing Director

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

CAM/DGL/74(5)/2020

4th January 2020

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

Dear Sir,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, 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 15 days.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

ASST MANAGED