

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

26/04/2022

To
The Corporate Relationship Department
BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) read with 40(10) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Ref.: Scrip code: 531153; **Stock Symbol:** Diligent Industries Limited

Please find the attached Certificate from Practicing Company Secretary under Regulation 40(9) read with 40(10) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take same on Record.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited



Bhanu Prakash Vankineni
Managing Director

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Diligent Industries Limited** (“the Company”) having its registered office at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari, Andhra Pradesh – 534 432., maintained by **Venture Capital and Corporate Investments Pvt. Limited** (“the RTA”) having its office at 12-10-167, Bharat Nagar, Hyderabad – 500018, pertaining to transfer of shares, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies received by the company for the period from 01st April, 2021 to 31st March, 2022 (“the period”) for the purpose of issuing a Certificate as per Regulation 40(9) read with 40(10) of the SEBI (LODR) Regulations 2015 (“the Regulations”) and based on the information provided by the Company and the RTA, I hereby certify that during the period no transfer deeds were lodged, not received any request relating to sub-division, split, consolidation, renewal, exchange or endorsement of calls/allotment monies by Company or RTA, therefore the Company or RTA was not required to deliver any certificates within the stipulated time under the above said Regulations.

Signature Hemachand Digitally signed by
Kode Hemachand
Date: 2022.04.26
18:10:13 +05'30'

Kode Hemachand
Practicing Company Secretary
M No: 35463
CP No: 13416
UDIN: A035463D000213718

Date: 26.04.2022

Place: Vijayawada