



shri **dinesh** mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
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Fax: +91 265 2336195 **Email:** dinesh@dineshmills.com **Website:** www.dineshmills.com

October 16, 2019

Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

Dear Sir,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

We enclose herewith Certificate dated 16th October, 2019 issued by Mr. Kashyap Shah, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA
COMPANY SECRETARY
Encl.: As above



Subject to Vadodara Jurisdiction

dinesh

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

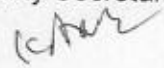
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shri Dinesh Mills Limited (the Company) maintained by the Company and/ or M/s. MCS Share Transfer Agent Limited, 1st Floor, Neelam Apt., 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara 390007 pertaining to transfer of equity shares of the Company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2019:

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have generally been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected/ delayed on technical and/or other grounds.

Date: 16.10.2019
Place: Vadodara

For Kashyap Shah & Co.
Company Secretaries


(Kashyap Shah)
Proprietor
COP. 6672

UDIN: F007662A000089260

