DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

Date: 11thApril, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 539770 Scrip Id: DARJEELING

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the half year ended 31st March, 2019.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

You are requested to take the above information on record.

Thanking you.

For Darjeeling Ropeway Company Limited

Himanshu Shah

H.R. 81

MD & Compliance Officer

DIN: 08198016

Encl: As above

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Date: 11th April, 2019.

Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 for the half year ended 30th September, 2018.

This is to certify that all activities in relation to both physical and electronic share transfer facilities of Darjeeling Ropeway Company Limited during the period 1st October, 2018 to 31st March, 2019 are maintained by company's Registrar and Share Transfer Agent Purva Sharegistry (India) Pvt. Ltd. having its registered office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp Lower Parel (East), Mumbai-400011 registered with Securities and Exchange Board of India bearing registration no. INR 000001112.

Thanking You.

Yours Faithfully,

For Darjeeling Ropeway Company Limited

(Zalak Gajjar)

(CS & Compliance Officer)

for Purva Sharegistry (India) Pvt. Ltd.

(Authorised S