

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07, JORASANKO,
KOLKATA-700007

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CIN: [L20100WB2004PLC099199](https://www.mca21.gov.in/cin/L20100WB2004PLC099199)



May 15, 2024

To,

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 542155

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

In reference to the above captioned subject, this is to inform you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, is not applicable to the Company as our Company is exempted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 i.e. Corporate Governance as the net worth and paid up capital of the Company does not exceed the prescribed limit as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, therefore we are exempt from submitting the Annual Secretarial Compliance Report.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully

For **DIKSHA GREENS LIMITED**

RAJESH KUMAR PIROGIWAL
Managing Director
DIN: 01279323

Place: Kolkata