

CIN: L17110GJ1935PLC000494


shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

October 5, 2020

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, 2020

We enclose herewith Certificate dated 5th October, 2020 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, 2020.

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

Kashyap Shah & Co.

Practising Company Secretaries

Office: B-203, Manubhai Towers, Sayajigunj, Vadodara 390 005
Ph: (O) 0265-2362244 (m) 9727037685; (m) 9427339564
E- mail: kashyap.cs@gmail.com

Kashyap Shah
[B.Com., LL.B.(Sp.), FCS]

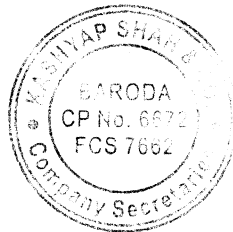
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

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, 2020 to September 30, 2020 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, 2020:

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2020 to September 30, 2020 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: 05.10.2020
Place: Vadodara



For Kashyap Shah & Co.
Company Secretaries

K. Ashw
(Kashyap Shah)
Proprietor
COP. 6672

UDIN: F007662B000852055