

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

30/04/2024

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

Sub: Submission of Compliance Certificate under Regulation 7(3) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

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

We hereby enclosed the Compliance Certificate under Regulation 7(3) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024, duly signed by the Company Secretary & Compliance Officer and Venture Capital and Corporate Investments Private Limited., the Registrar to an Issue & Share Transfer Agent (RTA).

Kindly take the same on record and disseminate.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited

BHANU
PRAKASH
VANKINENI

Digitally signed by
BHANU PRAKASH
VANKINENI
Date: 2024.04.30 15:28:08
+05'30'

Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

Encl: As above

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC085116

Registered Office : Dwarka Trisumala Road, Dandukurji Village and Mandal, Vengal Rao Nagar-504 432,
Andhra Pradesh - 504432. Phone No: 08629-256077/99, Fax: 08629-256066
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code: BSE-531153) for the period from 01st April, 2023 to 31st March, 2024 have been maintained by the Registrar & Share Transfer Agent (RTA) "Venture Capital and Corporate Investments Pvt. Limited." (SEBI Registration Number INR000001203), having office at "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad, Telangana- 500032, in an effective and efficient manner.

2. This Certificate is issued in pursuance of Regulation 7(3) of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited

Ankit

Mr. Ankit Singhal
Company Secretary & Compliance Officer
(Membership No: A31318)

Hyderabad
27.04.2024

For Venture Capital and Corporate Investments Private Limited,
Registrar to an Issue & Share Transfer Agent (RTA)
(SEBI Registration Number INR000001203)



Radh
Authorised Signatory.