DIKSHA GREENS LIMITED 11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07, JORASANKO, KOLKATA-700007 PHONE: 033-2219-8219, 2257-3530 E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in CIN: L20100WB2004PLC099199



Date: 21st April, 2022

To, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001

BSE Scrip Code: 542155

Sub: Certificate under Regulation 74(5) of the SEBI (LODR) Regulations, 2015 for the Quarter ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the Confirmation Certificate for the Quarter ended 31st March, 2022.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (LODR) Regulations, 2015 issued by M/s CAMEO CORPORATE SERVICES LIMITED, Registrar and Transfer Agents, for the Quarter ended 31st March, 2022.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

For DIKSHA GREENS LIMITED ing Director

RAJESH KUMAR PIROGIWAL MANAGING DIRECTOR DIN: 01279323



Ref: CAM/DGL/74(5)/2022 4th April, 2022

THE COMPANY SECRETARY M/S. DIKSHA GREENS LIMITED 11, SAMBHU CHATTERJEE STREET SUIT NO-7, 2ND FLOOR KOLKATA 700007

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>