

# DIKSHA GREENS LIMITED

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

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Website: [www.dikshagreens.co.in](http://www.dikshagreens.co.in)

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CIN: L20100WB2004PLC099199



1<sup>st</sup> June, 2019

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

Scrip code: 542155

Dear Sir,

**Sub:Non-Applicability of Annual Secretarial Compliance Report For the year ended 31<sup>st</sup> March, 2019**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (“Listing Regulations”) read with BSE Circular dated 9<sup>th</sup> May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding 25 Crores, as on the last day of previous financial year. Paid up equity share capital and net-worth of Diksha Greens Limited as on 31.03.2019 is Rs. 9.867/- Crores and Rs. 24.876/- Crores respectively.

Hence, our Company is exempted under Regulation 15 (2) of the Listing Regulations and therefore we are not submitting Annual Secretarial Compliance Report.

Further, Company shall comply with this regulation within 6 months from the date of applicability.

Take the same on your record.

Thanking you,

Yours faithfully,

For Diksha Greens Limited

For DIKSHA GREENS LIMITED

  
Rajesh Kumar Pirogiwal  
Managing Director

DIN: 01279323