

Ref: DVL/SE

April 22, 2019

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certificate from Practicing Company Secretary for the half- year ended 31st March, 2019

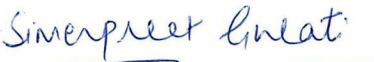
Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary for the half- year ended 31st March, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited



Simerpreet Gulati
Company Secretary
& Compliance Officer





K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

CERTIFICATE

UNDER SUB REGULATION (9) OF REGULATION 40 OF
SECURITIES AND EXCHANGE BOARD OF INDIA -
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
(SEBI LODR – 2015)

We have examined the relevant Books and records of **M/S DHUNSERI VENTURES LIMITED** having its registered office at Dhunseri House, 4A, Woodburn Park, Kolkata – 700020 produced before us by its Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. having its office at 23, R. N. Mukherjee Road, Kolkata – 700 001 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief that all the certificates have been transferred within 15 days from the date of lodgment for transfer and the same has been dispatched within thirty days of the date of lodgment for transfer and consolidation of shares for the half year ended 31.03.2019. Further there is no sub-division and renewal of shares, or endorsement of calls/allotment monies for the said half year ended 31.03.2019.

Place : Kolkata
Date : 22.04.2019
Time : 03.00 P.M.

Signature :

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA
Proprietor
FCS-2204, CP-1247

22/04/2019

Name of Firm : **K. C. Dhanuka & Co.**

C.P. No. : 1247