

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 40(9) of the SEBI (LODR) Regulations,
2015 for the Year ended 31st March, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the statements of Share Transfers, relevant Books, Registers, files and other documents for the Year ended 31st March, 2022.

We are enclosing herewith a Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary for the Year 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

Managing Director

RAJESH KUMAR PIROGIWAL
MANAGING DIRECTOR
DIN: 01279323



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all the Share Transfer forms, Memorandum of Transfers, relevant Books, , Registers, files and other documents relating to **M/S DIKSHA GREENS LIMITED, Regd Office: 11 SAMBHU CHATERJEE STREET JORASANKO, KOLKATA - 700007, WEST BENGAL**, maintained by: **Cameo Corporate Services Limited, "Subramanian Building" No.1 Club House Road, Chennai - 600002**, Registrar and Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period **1ST APRIL, 2021 TO 31ST MARCH, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LORD) Regulations 2015 and based on the information provided by the company, we hereby certify that:

- A) All Share Certificates received during the period from **1ST APRIL, 2021 TO 31ST MARCH, 2022** have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each expecting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange, of old certificates, split, renewal have been issued within 30 days from the respective date of lodgement.



Pankaj Kr. Modi

Pankaj Kumar Modi
Practising Company Secretary
Membership No.: 28600
Certificate of Practice No.: 12472

Date: 21/04/2022

Place: Kolkata

[UDIN: A028600D000175901]