DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered office: 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr.

Circle - P, C.G.Road, Ahmedabad - 380009

Email id- info@darshanorna.com Tel. No. +91 079 22142568 Web- www.darshanorna.com

Date: 15th October, 2019

To, **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

REF: Darshan Orna Limited (Scrip Code-539884)

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2019

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully For, DARSHAN ORNA LIMITED

MAHENDRABHAI RAMNIKLAL SHAH

Director

(DIN: 03144827)

MRShir.

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to DARSHAN ORNA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEB1 Registration No. INROBO0002221 issued by Securities Exchange Board of India (SEB1).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

FOR, DARSHAN ORNA LIMITED

NIRAV ARVINDKUMAR SHAH COMPANY SECRETARY

PLACE: AHMEDABD DATE: 15/10/2019

For KARVY FINTECH PRIVATE LIMITED