CIN: U36910GJ2011PLC063745

DARSHAN ORNA LIMITED

MANUFACTURER OF GOLD & SILVER ORNAMENTS

Ref. No.:

Date:

Date: 18th October, 2018

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 financial year ended September 30th, 2018

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

Mahendrakumar R. Shah

Director

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to DARSHAN ORNA LIMITED the valid agreement in the form of Memorandum of Understanding (MOU):

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- 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 Karvy Computershare Private Limited

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Place: Hyderabad Date:03/10/2018

For Darshan Orna Led