DARSHAN ORNA LIMITED

MANUFACTURER OF GOLD & SILVER ORNAMENTS

Ref. No. :

Date :

Date: 12th October, 2018

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

Dear Sir/Madam,

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the Half year ended on 30th September, 2018. Ref: <u>(Scrip Code- 539884)</u>

With reference to above Subject, please find attached herewith compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 Received from Practicing Company Secretary Mr. Manohar B. Chunara for the Half Year ended on 30th September, 2018.

Please take same on your record and oblige.

Thanking You. For, Darshan Orna Limited

MRSLA

Mahendrabhai R. Shah Director DIN: 03144827

MANOHAR CHUNARA

Practicing Company Secretary 102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad Mobile: 9173436467

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,</u> 2015 FOR THE HALF YEAR ENDED 30TH, SEPTEMBER, 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Darshan Orna Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of, equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by Darshan Orna Limited with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th, September, 2018.

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within 30(Thirty) days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **30**th **September**, **2018**.

FOR, MANOHAR CHUNARA (PRACTISING COMPANY SECRETARIES)

1 Lan B. chuarsen

Proprietor M No. 26983 CP No. 10093

Place Ahmedabad Date: 12/10/2018

