

M. Maheshwari & Associates
Company Secretaries
Manish Maheshwari
M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar,
18/1, Old Palasia, A.B. Road
Indore -452 018
(O) 0731 3014869
Cell. 98260 40473

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DIVYA JYOTI INDUSTRIES LIMITED**, Plot No.19-39, Sector III, Pithampur, Dist – Dhar (M.P.) maintained by **LINK INTIME INDIA PVT. LTD.**, C-101, 24/ Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and /or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries



Date : 16th October, 2017
Place : Indore

Manish Maheshwari
MANISH MAHESHWARI
FCS 5174