



CIN: L17110GJ1935PLC000494

shri **dinesh** mills ltd

*Kashyap Shah & Co.*

*Practising Company Secretaries*

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**Kashyap Shah**  
[B.Com., LL.B.(Sp.), FCS]

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shri Dinesh Mills Limited (the Company) maintained by the Company and/ or M/s. MCS Share Transfer Agent Limited, 1<sup>st</sup> Floor, Neelam Apt., 88, Sampatrao Colony. Above Chhapanbhog, Alkapuri, Vadodara 390007 pertaining to transfer of equity shares of the Company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2020:

A) \_\_\_\_\_ Share Certificate(s) relating to the transfer of \_\_\_\_\_