

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007
PHONE: 033-2219-8219, 2257-3530
Website: www.dikshagreens.co.in
E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in
CIN: L20100WB2004PLC099199



25th October, 2019

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Scrip code: 542155

Dear Sir,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate dated 23rd October, 2019 obtained from Mr. Pankaj Kumar Modi Practicing Company Secretary for the Half year ended 30th September, 2019.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Diksha Greens Limited
For DIKSHA GREENS LIMITED

Managing Director
Rajesh Pirogiwal
Managing Director

Encl: As above



I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Diksha Greens Limited, 11, Sambhu Chatterjee Street, Jorasanko, Kolkata-700007, West Bengal**, maintained by **Cameo Corporate Services Limited**, Registrar and Transfer Agent, pertaining to transfer of Equity shares of the Company for the period **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) All Share Certificates received during the period from 1st April, 2019 to 30th September, 2019 have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, etc.