

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

29th April, 2021

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala, Andheri (East),
Mumbai - 400093

Scrip Code: 539197

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Half Yearly compliance certificate for the half year ended March 2021 in compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Devhari Exports (India) Limited

Sanjay Bhayani
Whole time Director cum CFO
DIN: 07256693


Enc.: As Above

C. B. JAIN & ASSOCIATES.

Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane,
Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com

Mob No: 9664844938 / Tel (O): 022-49736938

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2021**

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Purva Sharegistry (India) Pvt. Ltd Registrars and Transfer Agents of M/s. Devhari Exports (India) Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 1st October, 2020 to 31st March, 2021, there were no requests received for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies:

Date	Transferor	Folio No of transf eror	No of Shares transfer red	Considera tion (INR)	Transferee	Share certificates numbers	Folio No of trans feree
-	-	-	-	-	-	-	-



Place: Mumbai
Date: April 29, 2021
UDIN No: A037337C000204317

Mr. Chirag Jain
(Practicing Company Secretary)

For C. B. JAIN & ASSOCIATES.,
Membership No. A37337
C.P.No. 13973