



SHEETAL DIAMONDSLIMITED

Registered Office

Diamond & Diamond Jewellery Manufactures & Exporters

Office No: BW2030. Bharat Diamond Bourse ,BandraKurla Complex , Bandra (E) , Mumbai-400 051 (INDIA)

Dated: 30th April, 2018

To,
The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P.J.Towers,
2nd Floor, Dalal Street,
Mumbai-400023

Sir / Mam,

Ref: Script Code: 530525, Name of Company: Sheetal Diamonds Limited

Sub: Submission of certificate under regulation 40(9) of the Sebi listing Obligations and disclosure regulations, 2015

We hereby submit the Submission of certificate under regulation 40(9) of the Sebi listing Obligations and disclosure regulations, 2015

Kindly take the same on record and acknowledge the receipt.

Thanking You,
For SHEETAL DIAMONDS LIMITED



MANAGING DIRECTOR
DIN01859634



RUSHABH DOSHI

PRACTISING COMPANY SECRETARY

Shop No. 13, Shiv Shakti CHS, Agar Bazar, Dadar West, Mumbai – 400026

Contact: 9619554272 / r.doshi87@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED *MARCH 2018***

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *Sheetal Diamonds Limited* maintained by *PURVA SHAREGISTRY (INDIA) PVT. LTD.* pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, *Sheetal Diamonds Limited* and based on the information provided by the Company, hereby certify that during the half year ended on *31st March 2018*.

A) There have been no cases relating to the Share Transfer form(s) received during the period from 01.10.2017 to 31.03.2018.

B) There have been no requests for exchange of duplicate and split certificates.


Rushabh Doshi
Practising Company Secretary
C. P. No. : **11412**



Date: 30.04.2018

Place: Mumbai