

## **Registered Office**

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

**Dated:** 30 April, 2018

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

Sir / Mam,

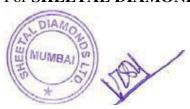
Ref: Script Code: 530525, Name of Company: Sheetal Diamonds Limited

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 DIN**01859634



# **RUSHABH DOSHI**

### PRACTISING COMPANY SECRETARY

Shop No. 13, Shiv Shakti CHS, Agar Bazar, Dadar West, Mumbai – 400026 Contact: 9619554272 / r.doshi87@gmail.com

# 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) Regulations2015, by, *Sheetal Diamonds Limited* and based on the information provided by the Company, hereby certify that during the half year ended on *31*<sup>st</sup> *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

KNAEshi

**Practising Company Secretary** 

C. P. No.: 11412

Date: 30.04.2018 Place: Mumbai

