

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

28<sup>th</sup> October, 2019

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 September 2019 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**

*Bhavesh D Shah*

**Bhavesh D Shah**  
Director  
Din: 05304222



*Enc.: As Above*



Ankita Patel  
Company Secretary

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DEVHARI EXPORT (INDIA) LIMITED (CIN : L51100GJ1994PLC023249)** maintained by **PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED** ("the Registrar and Share Transfer Agent") having its registered office at 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (EAST), Mumbai - 400011, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (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 **30<sup>th</sup> September, 2019**:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable: *Not Applicable*

The above certificate has been issued at the request of the company.

Place: Ahmedabad  
Date: 30<sup>th</sup> October, 2019

  
Ankita Patel  
Practicing Company Secretary  
C.O.P. No. 16497  
UDIN : F008536A000188188

