

April 15, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Submission of Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith compliance certificate for the half year ended March 31, 2019.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**


M Vijay Mohan Reddy
Company Secretary



Encl: As above

Dhanvarsha Finvest Limited

CIN: L24231GJ1994PLC023528

Regd.Off.: B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.

Corp. Off.: 2nd Floor, Bldg. No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai-400069, MH.

Tel: 079 4032 0311 | 022 2826 4295 | contact@df ltd.in | www.df ltd.in

CERTIFICATE

This is to certify that, Dhanvarsha Finvest Limited ("the Company") has appointed MCS Share Transfer Agent Limited ("MCS") as the Share Transfer Agent of the Company for providing Registry and Share Transfer services to the Company.

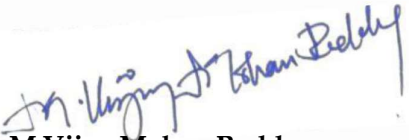
Further certify that:

1. All activities in relation to both physical and electronic share transfer facility are being maintained by MCS;
2. MCS holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000004108 issued by Securities Exchange Board of India ("SEBI").

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A compliance certificate issued by MCS dated April 15, 2019 is attached.

For **Dhanvarsha Finvest Limited**



M Vijay Mohan Reddy
Company Secretary



Date: April 15, 2019

Place: Mumbai

Dhanvarsha Finvest Limited

CIN: L24231GJ1994PLC023528

Regd. Off. : B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.
Corp. Off. : 2nd Floor, Bldg. No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai-400069, MH.

Tel: 079 4032 0311 | 022 2826 4295 | contact@df ltd.in | www.df ltd.in

MCS Share Transfer Agent Limited

A-209 C Wing, 2nd Floor Gokul Industrial Estate Sagbaug
Marol Co-op Industrial Area, B/H Times Square Andheri (E) Mumbai - 400 059
Phone No: 022-28516020-28516023

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that MCS SHARE TRANSFER AGENT LIMITED ("MCS") is providing Registry and Share Transfer services to DHANVARSHAFINVEST LIMITED ("the Company") and having the valid agreement in the form of Memorandum of Understanding.

FURTHER CERTIFIED that MCS:

- Holds and continues to hold requisite certificate as Category | Registrar & Share Transfer Agent vide SEBI Registration No. INR000004108 issued by Securities Exchange Board of India ("SEBI");
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the Regulations;
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the Depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MCS SHARE TRANSFER AGENT LIMITED


Name: Subodh Vichare
Designation: Branch Head



Date: April 15, 2019

Place: Mumbai