

April 15, 2020

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, 2020.

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, 2020.

We request you to kindly take the above on record.

Thanking you. Yours faithfully,

For Dhanvarsha Finvest Limited

M Vijay Mohan Reddy Company Secretary

ACS 49289

Encl: As above





#### **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, 2020 is attached.

For Dhanvarsha Finvest Limited

M Vijay Mohan Reddy Company Secretary

ACS 49289

Date: April 15, 2020 Place: Hyderabad



# 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 Nov 022-28516020-28516023

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY thatMCS 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 ACCURATE:

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

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

For MCSASHARE TRANSFER AGENT LIMITED

Subodh Vichare

Branch Head

Date: April 15, 2020

Place: Mumbai