

October 19, 2018

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 Certificate under Regulation 40(10) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2018.**

Pursuant to Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the half year ended September 30, 2018.

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*



**J. AKHANI & ASSOCIATES**  
PRACTICING COMPANY SECRETARY

306, SARTHAK COMPLEX, NR. FUN REPUBLIC, ISCON CROSS ROAD, AHMEDABAD - 380015.  
Ph. No. 079 - 2692 9554. Email id: [jakhaniassociates@gmail.com](mailto:jakhaniassociates@gmail.com)

**Certificate Under Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

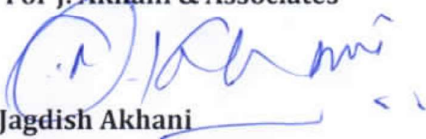
**For the Half-year ended September 30, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DIHANVARSHA FINVEST LIMITED** ("the Company") maintained by **ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from April 1, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Accurate Securities and Registry Private Limited (on behalf of Company), I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of call / allotment monies during the half-year ended on September 30, 2018.

**Date: October 15, 2018**  
**Place: Ahmedabad**



**For J. Akhani & Associates**

  
**Jagdish Akhani**  
**(Proprietor)**

**Mem. No. FCS 7540**  
**COP No.9179**