

February 04, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 540268

Dear Sir/Madam,

Subject: Certificate under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith certificate under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary and Compliance Officer



MAYANK ARORA & Co.

COMPANY SECRETARIES

To,
The Board of Directors
DHANVARSHA FINVEST LIMITED
2nd Floor, Bldg. No. 4, DJ House,
Old Nagardas Road, Andheri (East),
Mumbai 400069.

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **DHANVARSHA FINVEST LIMITED** (herein referred as "the Company") and **MCS Share Transfer Agent Limited**, its Registrar and Share Transfer Agent for issuing this certificate, as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **31st December, 2021**.

For **Mayank Arora & Co.**
Company Secretaries
(ICSI Unique Code S2014MH267200)

Mayank Arora
(Proprietor)

C.P. No.: 13609
M. No.: F10378
PR No. 679/2020

Date: 12/01/2022
Place: Mumbai

UDIN: F010378C002144906

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2021					
2.	ISIN	INE615R01029					
3.	Face Value	Rs. 2/- each.					
4.	Name of the Company	DHANVARSHA FINVEST LIMITED					
5.	Registered Office of the Company	2 nd Floor, Bldg. No. 4, DJ House, Old Nagardas Road, Andheri (East), Mumbai 400069					
6.	Correspondence Address	As Above					
7.	Telephone & Fax No.	022-68457200					
8.	Email Address	corpsec@dhanvarsha.co					
9.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
		Number of Shares		% of total Issued Capital			
10.	Issued Capital	7,77,36,839		100.00			
11.	Listed Capital (Exchange wise) (as per Company records)	7,77,36,839		100.00			
12.	Held in Dematerialized form in NSDL	5,00,01,673		64.32			
13.	Held in Dematerialized form in CDSL	2,62,36,916		33.75			
14.	Physical	14,98,250		1.93			
15.	Total No. of Shares (12+13+14)	7,77,36,839		100.00			
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars**	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
	ESOP	1,73,809	Applied	Yes BSE Limited	Yes	Yes	No
	Conversion of warrants to equity	8,98,470	Applied	Yes BSE Limited	N.A.	Yes	No
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)			Yes			
	If not updated up to which date			Not Applicable			
19.	Reference of previous quarter with regards to excess dematerialized shares if any			NIL			
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?			Not Applicable			
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: None						
	Total No. of demat request		No. of Requests	No. of Shares	Reasons for Delay		
	Confirmed after 21 days		NIL	NIL	NIL		
	Pending for more than 21 days		NIL	NIL	NIL		

22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Lalit Chendvankar Company Secretary & Compliance Officer Email id: corpsec@dhanvarsha.co Phone No.: - 022 2826 4295
23.	Name, Address, Tel & Reg. No. of the Auditor	Mayank Arora Proprietor C.P. No. : 13609 M No. F10378 M/s. Mayank Arora & Co Company Secretaries Address: Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063 Email id : cs@mayankarora.co.in
24	Appointment of common agency for share registry work If yes, name & address :	MCS Share Transfer Agent Limited K-215, 2 nd Floor, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai – 400 072. Tel: 022 – 2847 6021/6022 Fax: 022-28516021 Email: subodh@mcsregistrars.com
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	The Company has sub-divided each Equity Share of Face Value of Rs. 10/- each into Face Value of Rs. 2/- each. Mr. Lalit Chendvankar has been appointed as Company Secretary & Compliance Officer w.e.f. October 01, 2021, pursuant to resignation of Mr. Fredrick Pinto as Company Secretary & Compliance Officer w.e.f. September 30, 2021. Mrs. Manjari Kacker resigned as Non-Executive Independent Director w.e.f. October 30, 2021.

For **Mayank Arora & Co.**
Company Secretaries
(ICSI Unique Code S2014MH267200)

Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: F10378
PR No. 679/2020

Date: 12/01/2022
Place: Mumbai

UDIN: F010378C002144906

You have successfully filed the documents for **Regulation 76 (DP) - Reconciliation of share capital audit report December 2021 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **04022022693017 dated Feb 04, 2022**

Please mention above Transaction Number for any future communication for this submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1701202212065755	Date & Time	: 17/01/2022 12:07:13 PM
Scrip Code	: 540268		
Entity Name	: Dhanvarsha Finvest Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2021		
Mode	: E-Filing		