

April 05, 2021

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 March 31, 2021.

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 March 31, 2021.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No. 22085

Encl: as above

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

April 05, 2021

The Company Secretary

Dhanvarsha Finvest Limited

2nd Floor, Building No. 4, DJ House,
Old Nagardas Road, Andheri (East),
Mumbai, Maharashtra – 400069

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

We have examined the relevant books and records in respect of ‘**DHANVARSHA FINVEST LIMITED**’ (‘the Company’) maintained by its Registrar & Share Transfer Agent (RTA) ‘**MCS SHARE TRANSFER AGENT LIMITED**’ and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the BSE Limited and based on our such examinations as well as information and explanations furnished to us which to the best of our knowledge and belief, were necessary for the purpose of the certification, we hereby certify that for the period from **October 1, 2020 to March 31, 2021**, the Company had not received any application for the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies pursuant to the aforesaid Listing Regulations.

For **Bhandari & Associates**
Company Secretaries

Manisha



Manisha Maheshwari
Partner

ACS No. 30224

C. P. No. 11031

ICSI UDIN - A030224C000021501

B&A