

April 30, 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 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, 2019.

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, 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

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

30th April, 2019

The Company Secretary

Dhanvarsha Finvest Limited

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

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’s) ‘**ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED**’ (till November 11, 2018) and ‘**MCS SHARE TRANSFER AGENT LIMITED**’ (from November 12, 2018 onwards) 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 the RTA of the Company has, for the period from **October 1, 2018 to March 31, 2019**, delivered all certificates duly endorsed within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except in cases where seller notice(s) were sent and/or information were called for on technical grounds.

For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari

Partner

ACS: 30224

C P No. 11031



B&A