

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

June 02, 2020

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

To,  
The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East),  
Mumbai - 400093

Respected Sir/Ma'am,

**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2020.**

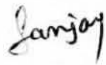
With reference to the above captioned subject, please find the enclosed Compliance Certificate pursuant to requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2020.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully

For Devhari Exports (India) Limited

  
Sanjay Bhayani  
Director

DIN: 07256693

Encl.: as above



# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

ISIN: INE553P01018

Scrip Code: 539197

01<sup>st</sup> June, 2020

## Compliance Certificate


{Pursuant to Regulation 7(3) of SEBI (LODR), 2015} for half year ending 31<sup>st</sup> March, 2020

I, being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Devhari Exports(India) Limited**, having its Registered Office 9, Siddharth Shopping Centre, Jolly Bungalow, Jamnagar-361001 has appointed **M/s Purva Sharegistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office at Unit no. 9, Shiv Shakti Ind. Estt., J .R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration no. INR000001112

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Devhari Exports (India) Limited** during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Devhari Exports(India) Limited**.

For & on behalf of  
M/s. Devhari Exports (India) Limited

*Sanjay*  


**Sanjay Bhayani**  
Director  
DIN: 07256693

Place : Jamnagar  
Date : 01/06/2020

For & on behalf of  
M/s. Purva Sharegistry (India) Private Limited

*DDhuri*  


**Deepali Dhuri**  
Compliance Officer

Place : Mumbai  
Date : 01/06/2020