

# Alka Diamond Industries Limited

22<sup>nd</sup> January.,2019

To,

**The Manager**

**Listing Dept./Market Operation Dept.**

BSE Limited.

14<sup>th</sup> floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

**Sub : Submission of Compliance Certificate under Regulation 7(3) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
Half year ended on 30.09.2018.**

**Ref : Alka Diamond Industries Limited (Scrip Code-531581, Scrip ID- ALKADIA)**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 we are submitting the Compliance Certificate for the Half year ended on 30<sup>th</sup> September.,2018, duly issued by the Company's Registrar and Share Transfer Agent, Viz. M/s. Sharex Dynamic (India) Pvt. Ltd.

Please take on record the same.

Thanking you,

Yours truly,

**For Alka Diamond Industries Limited**



**Gopal M. Verma  
Managing Director**

**DIN: 01687709.**

**Encl: a/a.**



CIN : L36911M1989PLC053685

Regd. Office : 626, Panchratna, M P Road, Opera House, Mumbai – 400 004  
Tel.: +91 22 4004 8189. Web Site: [alkadiamond.com](http://alkadiamond.com). E-Mail: [alkadiamond@rediffmail.com](mailto:alkadiamond@rediffmail.com)

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ALKA DIAMONDS INDUS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For ALKA DIAMONDS INDUS LTD.



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)