



CIN No.: L45500DL2016PLC299428

Date: 12th April, 2021

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find attached Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the six months ended 31st March, 2021.

This is for your information & Records.

Yours' Truly

For Devoted Construction Ltd.

Suresh Bohra
Director
DIN: 00093343

DEVOTED CONSTRUCTION LIMITED

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: DEVOTED CONSTRUCTION LTD.

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. DEVOTED CONSTRUCTION LTD.** having **CIN: L45500DL2016PLC299428** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2020** to **31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.


Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For DEVOTED CONSTRUCTION LTD.


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent


Suresh Bohra
Director