

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

24/04/2021

To
The Corporate Relationship Department
BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) read with 40(10) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Ref.: Scrip code: 531153; **Stock Symbol:** Diligent Industries Limited


Please find the attached Certificate from Practicing Company Secretary under Regulation 40(9) read with 40(10) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take same on Record.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited



Bhanu Prakash Vankineni
Managing Director

Encl: As above

CS KODE HEMACHAND

COMPANY SECRETARY IN PRACTICE



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Diligent Industries Limited** maintained by **Venture Capital and Corporate Investments Pvt. Limited. (RTA)** pertaining to transfer of shares, sub-division, consolidation, duplicate, renewal, exchange or endorsement of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) read with 40(10) of the SEBI (LODR) Regulations 2015 by **Diligent Industries Limited** (Company) and based on the information provided by the Company, I hereby certify that:

1. During the period from October 1st, 2020 to March 31st, 2021, no transfer deeds were lodged with Company or RTA, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.
2. During the period from October 1st, 2020 to March 31st, 2021, the Company / RTA did not receive request relating to sub division, split, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

I have conducted online verification and examination of records as provided by the Company & RTA due to Covid-19 and subsequent lockdown / curfew situations for issuing this certificate.

Signature

Hemachand

Kode Hemachand

Practicing Company Secretary

M No: 35463

CP No: 13416



Date: 23.04.2021

Place: Vijayawada

UDIN: A035463C000171984