



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

16th October, 2020

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN
Kind Attn: **Corporate Relationship Dept.**

Sub.: **In Compliance of Regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 40(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed, Certificate from Practicing Company Secretary M/s. Shah Patel & Associates, Company Secretaries, certifying the compliance of the regulation, for the half year ended 30th September, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Dhoot Industrial Finance Limited

TEJENDRASIN
GH P JADEJA

Digitally signed by
TEJENDRASINGH P
JADEJA
Date: 2020.10.16
12:57:06 +05'30'

Tejendrasingh Jadeja

Company Secretary.

Membership Number: A41245

Encl: a/a

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

198/A, Jaya Niwas, Gujarat Society,

Sion West, Mumbai 400022

cs@spassociates.co

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,

2015

For The Half Year Ended 30th September, 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Dhoot Industrial Finance Limited** maintained by Link Intime India Pvt. Ltd, Registrar and Share Transfer Agents pertaining to transfer of Equity shares

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Dhoot Industrial Finance Limited maintained by Link Intime India Pvt. Ltd, pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **Dhoot Industrial Finance Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2020.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April, 2020 to 30th September, 2020 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

UDIN: A035253B000969725

Date: 16/10/2020

Place: Mumbai

For **SHAH PATEL & ASSOCIATES**

Isha Shah

Partner

Membership No: 35253

C.O.P No: 15201