



CIN No.: L45500DL2016PLC299428

12th April, 2021

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

Sub: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021


Dear Sir,

Please find enclosed herewith compliance certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 half year ended 31st March, 2021.

Kindly take the same on your records.

Yours' Truly

For Devoted Construction Limited


Suresh Bohra
Director

DIN: 00093343



DEVOTED CONSTRUCTION LIMITED

Regd. Office: Property No.6, DSIIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020

Corp. Office: M-55, Top Floor, M Block Market, Greater Kailash - II, New Delhi-110048

Ph.: 011-40319999, Fax : 011-40319931, E-Mail : info@devotedconstruction.com Website: www.devotedconstruction.com

CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)


FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Devoted Construction Limited** maintained by **Skyline Financial Services Private Ltd.** pertaining to transfer of equity shares 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) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered during half year ended on **31st March, 2021**.

A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st October, 2020** to **31st March, 2021** * as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Not Applicable

For MZ & Associates
Company Secretaries


CS Mohd Zafar
Partner
CP No.: 13875
Membership No.: FCS 9184
UDIN: F009184C000036992

Place: New Delhi

Date: 09th April, 2021

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: 757/2020, Address: 3/31/ West Patel Nagar, New Delhi 110008

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