

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

October 27, 2020

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East),
Mumbai - 400093

Respected Sir/Ma'am,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended September 30, 2020.

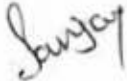
With reference to the above captioned subject, please find the enclosed Compliance Certificate pursuant to requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended September 30, 2020.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully

For Devhari Exports (India) Limited



Sanjay Bhayani
Director
DIN: 07256693
Encl.: as above



DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

ISIN: INE553P01018
Scrip Code: 539197

23rd October, 2020

Compliance Certificate

{Pursuant to Regulation 7(3) of SEBI (LODR), 2015} for half year ending 30th September, 2020

I, being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Devhari Exports(India) Limited, having its Registered Office 9, Siddharth Shopping Centre, Jolly Bungalow, Jamnagar-361001 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office at Unit no. 9, Shiv Shakti Ind. Estt., J .R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration no. INR000001112

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Devhari Exports (India) Limited during the period from 01st April, 2020 to 30th September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Devhari Exports(India) Limited.

For & on behalf of
M/s. Devhari Exports (India) Limited



Sanjay Bhayani
Director
DIN: 07256693



Place : Jamnagar
Date : 23-10-2020

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited



Deepali Dhuri
Compliance Officer

Place : Mumbai
Date :

Registered Office: 9, Siddharth Shopping Centre, Opp. Jolly Bungalow,
Jamnagar - 361 001 Gujarat India Email Id: devharilimited@gmail.com