



*"With endless choices of diamonds"*

# SHEETAL DIAMONDS LIMITED

**Diamond & Diamond Jewellery Manufacturer & Exporters**

Dated: 09-04-2021

To,  
The Manager (CRD)  
Bombay Stock Exchange Limited (BSE)  
P. J. Towers, 2nd Floor, Dalal Street,  
Mumbai – 400 023  
**SCRIPT CODE: 530525**

Dear Sir/Madam,

**SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015**

We hereby submit the Submission of certificate under regulation 40(9) of the (SEBI LISTING OBLIGATIONS AND DISCLOSURE) regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record and acknowledge the receipt.

**FOR AND ON BEHALF OF SHEETAL DIMONDS LIMITED**



**VINOD T. SHAH MANAGING  
DIRECTOR DIN: 01859634**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING  
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sheetal Diamond Limited maintained by M/s Satellite Corporate Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2021:

- A) There has been no case received for Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of Shares during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and therefore there has been no requirement of issue of share certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of deed.

**Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta  
ACS: 27484, CP: 9990  
UDIN A027484C000032711  
Date: 09-04-2021  
Place: Mumbai**

**Please note that:**

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended March and September*.