DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07, JORASANKO, KOLKATA-700007

PHONE: 033-2219-8219, 2257-3530

E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in

CIN: L20100WB2004PLC099199



Date: 13th October, 2023

To, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001

BSE Scrip Code: 542155

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half-Year ended 30th September, 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015, please find below the statements of Share Transfers, relevant Books, Registers, files and other documents for the Half-Year ended 30^{th} September, 2023.

We are enclosing herewith a Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary for the Half-Year ended 30th September, 2023.

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

Thanking You,

Yours faithfully,

For DIKSHA GREENS LIMITED

RAJESH KUMAR PIROGIWAL Managing Director DIN: 01279323



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2023

I have examined all the Share Transfer forms, Memorandum of Transfers, relevant Books, , Registers, files and other documents relating to M/S DIKSHA GREENS LIMITED, Regd Office: 11 SAMBHU CHATERJEE STREET JORASANKO, KOLKATA - 700007, WEST BENGAL, maintained by: Cameo Corporate Services Limited, "Subramanian Building" No.1 Club House Road, Chennai - 600002, Registrar and Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period 01ST APRIL, 2023 TO 30TH SEPTEMBER, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LORD) Regulations 2015 and based on the information provided by the company, we hereby certify that:

- A) All Share Certificates received during the period from 01ST APRIL, 2023 TO 30TH SEPTEMBER, 2023 have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each expecting those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, exchange, of old certificates, split, renewal have been issued within 30 days from the respective date of lodgement.



Pankaj Kumar Modi

Practicing Company Secretary

Membership No.: 28600

Certificate of Practice No.: 12472 Peer Review Cert No.: 3854/2023

Date: 13/10/2023 Place: Kolkata

[UDIN: A028600E001287924]

Phone: +91 98831 76719 / +91 90731 70645