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Date: 14th November, 2017

To,
Listing Department,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 540268

Dear Sir/Madam,

Sub: Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are forwarding herewith the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors for the quarter and half year ended 30th September, 2017 in the prescribed form which have been approved by the Board of Directors of the Company in their meeting held on Tuesday, 14th November, 2017 at Ahmedabad.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.30 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited


Authorised Signatory